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1/5/82

SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- JANUARY 5, 1982

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON THURSDAY, DECEMBER 31, 1981, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: LLOYD E. SINCLAIR, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing approval of a purchase order for Auxiliary Water System Material (AWSS) for the Fillmore Commercial Center Development; Western Addition A-2.
2. Authorizing a Letter Agreement with the Department of Public Works, City and County of San Francisco, for the design of left hand turn from Geary to Webster Street; Western Addition A-2.
3. Authorizing an Agreement with Marathon Development to provide a \$3.5 million contribution for the Cypress Grove Cooperative Development; Hunters Point.
4. Election of Commission officers.

DOCUMENTS DEPT.

JAN 5 1982

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THE JOURNAL OF

THE AMERICAN

PHYSICAL THERAPIST

VOLUME 10



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# 3  
1/19/82

SAN FRANCISCO REDEVELOPMENT AGENCY - DOCUMENTS DEPT.  
TENTATIVE AGENDA  
JAN 13 1982

REGULAR MEETING -- JANUARY 19, 1982  
4:00 P.M.

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NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, JANUARY 15, 1982, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: LLOYD E. SINCLAIR, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing a Rental Agreement with Cal State Patrol for parking on a portion of Block 1100, Lot 46, northeast corner of Divisadero and Ellis Streets; Western Addition A-2.
2. Granting an Extension of Exclusive Negotiations with Yerba Buena Foundation for Parcels 728-A, E & J (southeast corner of O'Farrell and Scott Streets); Western Addition A-2.
3. Authorizing the Executive Director to enter into a one-year contract with the Western Addition Project Area Committee (WAPAC) for Community Participation Services for the Western Addition A-2 Project; Western Addition A-2.
4. Authorizing negotiation of a Personal Services Contract for Project Financing consultation services; Rincon Point-South Beach and other projects.
5. Authorization to appoint auditors of Community Development Block Grant funds and categorical funds for the year ending December 31, 1981.
6. Authorizing execution of a Personal Services Contract with Adamson and Associates for cost of consulting services; Yerba Buena Center.
7. Authorizing the Executive Director to enter into a one-year contract with the Bayview-Hunters Point Joint Housing Committee (JHC) for Community Participation Services for the Hunters Point and India Basin Industrial Park Redevelopment Projects.
8. Authorizing a Termination Agreement for the Agreement for Disposition of Land with Clarence A. Lodge; Parcel B-8 (west side of Jennings Street between Parcel B-7 and B-4); India Basin Industrial Park.
9. Permission to advertise a Demolition and Site Clearance Contract for Parcels K-1 and K-2, located on Galvez Avenue between Newhall and Mendell Streets, and Parcel F-8, located northwest of Keith and Fairfax Streets; India Basin Industrial Park.

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1/26/82

SAN FRANCISCO REDEVELOPMENT AGENCY

DOCUMENTS DEPT.

TENTATIVE AGENDA

REGULAR MEETING -- JANUARY 26, 1982

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, JANUARY 22, 1982, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: LLOYD E. SINCLAIR, SECRETARY, AT 771-8800, EXTENSION 410.

1. Rescinding Resolution No. 327-79 to provide for inclusion of sick leave with pay wages under Social Security.
2. Request for authorization for additional expenditure of funds in connection with the temporary move of Independent Grocery to 175 4th Street; Yerba Buena Center.
3. Authorizing execution of a Personal Services Contract with Adamson and Associates for cost of construction services; Yerba Buena Center.
4. Approving and authorizing execution of a Second Amendatory Agreement with Vanguard Developers, Parcel 743-D, northwest corner of Turk and Van Ness; Western Addition A-2.
5. Approving and authorizing execution of an Amendatory Agreement to the Agreement for Disposition of Land with El Bethel Terrace, Inc., for Parcel 774-C, southwest corner of Fillmore and Golden Gate; Western Addition A-2.
6. Approving extension of Exclusive Negotiations with Third Baptist Church for Parcel 750-A, block bounded by Eddy, Fillmore, Turk and Steiner; Western Addition A-2.
7. Granting an extension of Exclusive Negotiations with Yerba Buena Foundation, for Parcels 728-A, E & J, southeast corner of O'Farrell and Scott Streets; Western Addition A-2.
8. Authorizing and approving an amendment to provide for a time extension under the Agreement with Catalyst Financial Corporation for A-1 Plan Change for construction of housing Block 696, Lots 12, 14 and 21; Western Addition A-2.
9. Authorization to enter into exclusive negotiations with Catalyst Financial Corporation for the rehabilitation of 25 housing units, Western Addition A-2.
10. Authorizing and approving extension of exclusive negotiating rights with Fillmore Complex Associates for Parcel 755-B, 1101-23 Fillmore Street, Western Addition A-2.
11. Authorizing a Rental Agreement with Cal State Patrol for parking on a portion of Block 1100, Lot 46, northeast corner of Divisadero and Ellis Streets; Western Addition A-2.

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Prepared and mailed January 18, 1982







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2/2/82

SAN FRANCISCO REDEVELOPMENT AGENCY

DOCUMENTS DEPT.

TENTATIVE AGENDA

REGULAR MEETING -- FEBRUARY 2, 1982

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, JANUARY 29, 1982, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: LLOYD E. SINCLAIR, SECRETARY, AT 771-8800, EXTENSION 410.

1. Public Hearing and approving substitute agreement with Presbytery of San Francisco; Parcel 1128-B (southwest corner of Eddy and Divisadero Streets; Western Addition A-2.
2. Authorization to enter into a Rental Agreement with the Department of Public Works for the utilization of Agency-owned land at the southeast corner of Franklin and Golden Gate Avenue; Western Addition A-2.
3. Authorizing a Rental Agreement with Cal State Patrol for parking on a portion of Block 1100, Lot 46, northeast corner of Divisadero and Ellis Streets; Western Addition A-2.
4. Public Hearing and authorizing execution of Agreement for Disposition with All Hallows Community Development Corporation for Parcels G, H & J; located at the northeast corner of Project Area; Hunters Point.
5. Authorizing Amendment to the Performance Schedule in connection with the sale of Parcels S-1 and S-2, located on Hunters Point Hill, to R & J Futuristic, Inc.; Hunters Point.
6. Authorizing amendment to the Peat, Marwick, Mitchell and Company contract for a User Study of anticipated cultural programs and additional consultant services; Yerba Buena Center.
7. Authorization to amend the Rental Agreement with San Francisco Parking, Inc. extending their use of Agency-owned land at the northeast corner of Howard and Fourth Streets; Yerba Buena Center.
8. Rescinding Resolution No. 327-79 to provide for inclusion of sick leave with pay wages under Social Security; All Projects.
9. Workshop on development alternatives for the South Beach Small Boat Harbor and Park; Rincon Point-South Beach.

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Prepared and mailed January 25, 1982







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2/9/82

SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

DOCUMENTS DEPT.

REGULAR MEETING -- FEBRUARY 9, 1982

FEB 8 1982

4:00 P.M.

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NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, FEBRUARY 5, 1982, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: LLOYD E. SINCLAIR, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing Amendment to the Peat, Marwick, Mitchell and Company Contracts for a User Study of anticipated Cultural Programs and additional Consultant Services; Yerba Buena Center.
2. Authorizing an exception to the Redevelopment Plan to Forest City Dillon, Inc., Parcel 3735-D(1); Yerba Buena Center.
3. Approving Amendments to Personal Services Contract with William M. Mercer, Inc. for Continued Study of Social Security Withdrawal.
4. Authorizing the Execution of a Purchase Order for the Printing of the 1982 Agency Fact Book.
5. Awarding Site Improvement Contract No. 1 to AMBO Concrete Co.; Stockton/Sacramento.
6. Authorizing Amendment of the Performance Schedule for Kimball Park, Parcel 707-B, northeast corner of O'Farrell and Steiner Streets; Western Addition A-2.
7. Authorizing payment of Insurance Premium of \$41,517.36 to Levison Bros., Inc. in connection with the rehabilitation of buildings; Western Addition A-2.
8. Authorization to enter into a Personal Services Contract with VBN Corporation for the provision of contract documents for the construction of the O'Farrell and Fillmore Plaza, the Geary and Webster Plaza and the connecting walkway in the Fillmore Center; Western Addition A-2.
9. Authorization to enter into a Personal Services Contract with Stevens and Associates for provision of contract documents for the construction of the public improvements for the Fillmore Center; Western Addition A-2.
10. Authorization to enter into a Rental Agreement with the State of California for their utilization of a portion of Agency-owned property on Golden Gate Avenue between Franklin Street and Van Ness Avenue; Western Addition A-2.
11. Authorization to enter into a Rental Agreement with the City and County of San Francisco for construction of interim improvements and for their employee parking on Agency-owned property, southeast corner of Golden Gate Avenue and Franklin Street; Western Addition A-2.
12. Authorization to pay cost of Public Improvement to the City and County of San Francisco made on Agency-owned property on McAllister Street between Franklin Street and Van Ness Avenue; Western Addition A-2.

over



TENTATIVE AGENDA continued

13. Authorizing termination of Agreement and return of deposit to San Pacific, Parcel C-2, within block bounded by Newhall, Mendell, and Evans Streets; India Basin.
14. Authorizing termination of Agreement and return of deposit to Kungs, Parcel C-1, western block bounded by Newhall, Mendell, and Evans Streets; India Basin.

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Prepared and mailed February 1, 1982



TENTATIVE AGENDA

FEB 17 1982

REGULAR MEETING -- FEBRUARY 16, 1982

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4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON THURSDAY, FEBRUARY 11, 1982, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: LLOYD E. SINCLAIR, SECRETARY, AT 771-8800, EXTENSION 410.

1. Public Hearing and authorizing an amendment which revises the performance schedule and the intensity of the development by Vanguard/Donsdale Associates of Parcel 743-D (northeast corner of Turk Streets and Van Ness Avenue); Western Addition A-2.
2. Approving and authorizing the execution of a First Amendatory Agreement between the Agency and Roosevelt and Altheda K. Carrie with respect to Parcel 683-D(2), 2075-2089 Sutter Street; Western Addition A-2.
3. Consideration of request for Third Amendatory Agreement for time extension and new price with Elizabeth Jamerson, 635-691 McAllister Street; Parcel 785-A(1), Block 785, Lot 13; Western Addition A-2.
4. Authorization to enter into a Rental Agreement with the City and County of San Francisco for the purpose of constructing interim improvements and parking for their employees on Agency-owned property; southeast corner of Golden Gate Avenue and Franklin Street; Western Addition A-2.
5. Authorization to enter into a contract with Fennell Electric for the installation of controlled fire alarm system and smoke and heat detectors at 1985 Ellis Street; Western Addition A-2.
6. Authorization to enter into a contract with STR Security for the installation of controlled fire alarm system and smoke and heat detectors at 1400 Eddy Street; Western Addition A-2.
7. Approving and authorizing execution of an Owner Participation Agreement with Wealth Investments, N.V. for Block 671, Lots 4 and 5 (northeast corner of Franklin and Sutter Streets); Western Addition A-2.
8. Authorization to enter into a Personal Services Contract with VBN Corporation for the provision of contract documents for the construction of the O'Farrell and Fillmore Plaza, the Geary and Webster Plaza and the connecting walkway in the Fillmore Center; Western Addition A-2.
9. Authorization to enter into a Personal Services Contract with Stevens and Associates for provision of contract documents for the construction of the public improvements for the Fillmore Center; Western Addition A-2.
10. Extension of Exclusive Negotiations with Forest City Dillon, Inc., for Parcel Air Rights 3735-D(1); (located on the northeast corner of Third and Clementina Streets); Yerba Buena Center.

OVER



TENTATIVE AGENDA continued

11. Authorizing Amendment to the Peat, Marwick, Mitchell and Company Contract for a User Study of the proposed Cultural Program and provide on-going consultant services; Yerba Buena Center.
12. Authorizing Amendment to the Performance Schedule in connection with the sale of Parcels S-1 and S-2 (located on Hunters Point Hill) to R. & J. Futuristic; Inc.; Hunters Point.
13. Authorization to award Demolition and Site Clearance Contract No. 21, 1541 and 1547 Galvez Avenue; India Basin Industrial Park.

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Prepared and mailed February 8, 1982



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SAN FRANCISCO REDEVELOPMENT AGENCY

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TENTATIVE AGENDA

FEB 17 1982

REGULAR MEETING -- FEBRUARY 23, 1982

SAN FRANCISCO  
PUBLIC LIBRARY

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, FEBRUARY 19, 1982, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: LLOYD E. SINCLAIR, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing insurance proposals for insurance coverage on the Agency's 31 vehicles; All Projects.
2. Authorizing an Amendment which revises the Performance Schedule for the development by NAMAR Realty Holding Trust of Parcel 3751-P; northeast corner of Lapu Lapu and Harrison; Yerba Buena Center.
3. Authorizing a Rental Agreement with Pansini Corporation for the utilization of Agency-owned land at the northeast corner of Fourth and Howard as a commercial parking lot; Yerba Buena Center.
4. Authorizing Amendment to the Performance Schedule in connection with the sale of Parcels S-1 and S-2, located on Hunters Point Hill, to R & J Futuristic, Inc.; Hunters Point.
5. Authorizing a Personal Services Contract with VBN Corporation for the provision of contract documents for the construction of the O'Farrell and Fillmore Plaza, the Geary and Webster Plaza and the connecting walkway in the Fillmore Center; Western Addition A-2.
6. Authorizing a Personal Services Contract with Stevens and Associates for provision of contract documents for the construction of the public improvements of the Fillmore Center; Western Addition A-2.
7. Authorizing a contract with Fennell Electric for the installation of controlled fire alarm systems and smoke and heat detectors at 1985 Ellis Street; Western Addition A-2.
8. Authorizing a contract with STR Security for the installation of controlled fire alarm system and smoke and heat detectors at 1400 Eddy Street; Western Addition A-2.

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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- MARCH 2, 1982

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, FEBRUARY 26, 1982, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: LLOYD E. SINCLAIR, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing the Executive Director to accept proposal from R. Carrie Agency bid of \$8,935.00 for insurance coverage of buildings to be rehabilitated in the Western Addition Area Two and Yerba Buena Center Projects.
2. Authorizing approval of First Amendment Agreement for Legal Services with Shute, Mihaly & Weinberger; Yerba Buena Center/Rincon Point-South Beach Project Areas.
3. Authorizing Amendment to the Performance Schedule and other amendments in connection with the sale of Parcels S-1 and S-2, located on Hunters Point Hill, to R & J Futuristic, Inc; Hunters Point.
4. Authorizing an Amendment which revises the Performance Schedule for the development of SOCA Development Company for Parcel S-4-5, located on Hunters Point Hill; Hunters Point.
5. Authorizing an Amendment which revises the Performance Schedule for the development of Melvin J. Hayes for Parcel S-4-6, located on Hunters Point Hill; Hunters Point.
6. Authorizing disposition of land to the Presbytery of San Francisco for Parcel 1128-B; southwest corner of Eddy and Divisadero, and approving the disposition price; Western Addition A-2.

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Prepared and mailed February 22, 1982

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FEB 23 1982

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SAN FRANCISCO REDEVELOPMENT AGENCY

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TENTATIVE AGENDA

MAR 2 1982

REGULAR MEETING -- MARCH 9, 1982

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4:00 P.M.

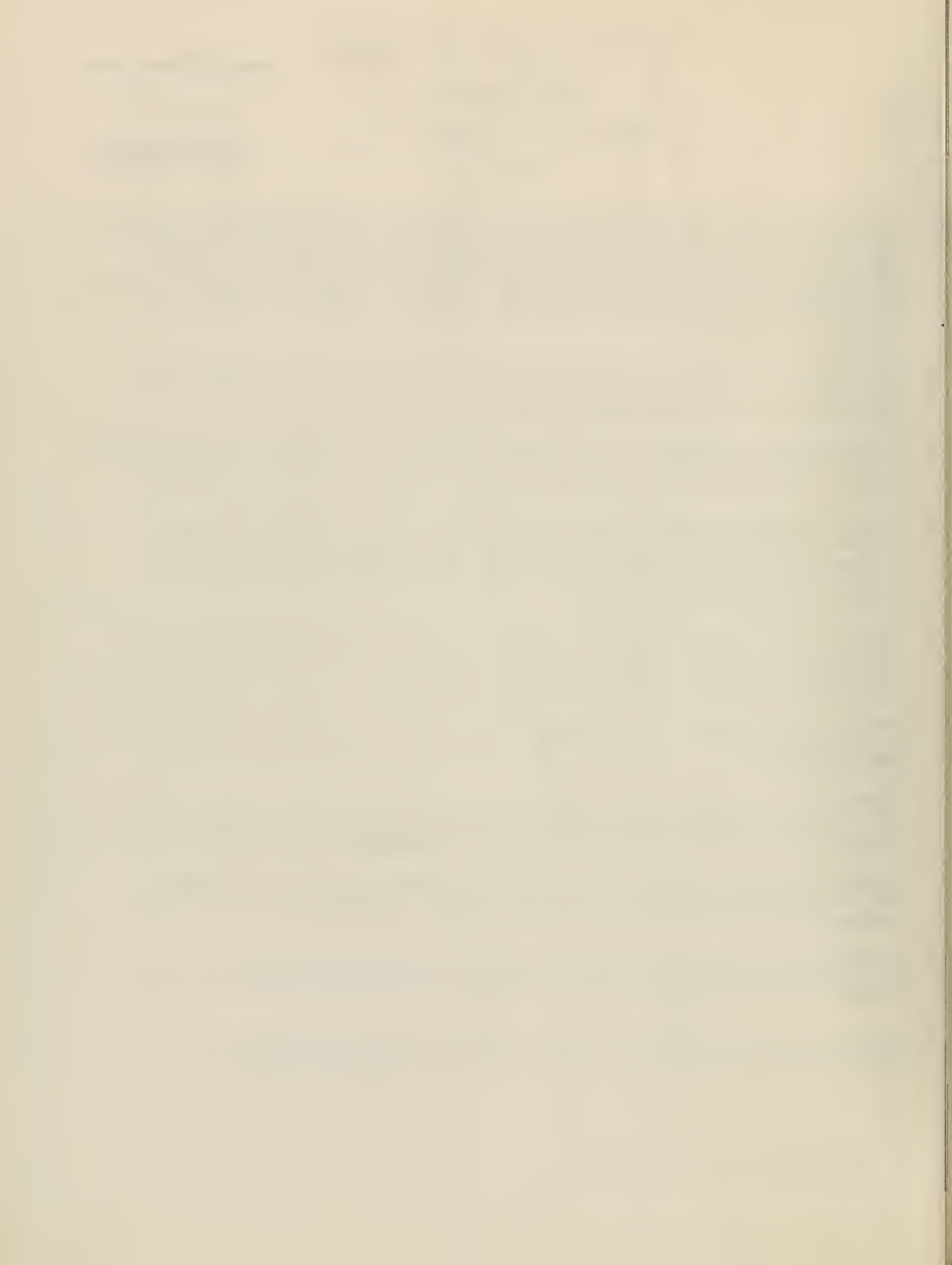
NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, MARCH 5, 1982, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: LLOYD E. SINCLAIR, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorization to execute a Personal Services Contract with Ralph Anderson and Associates for Financing Consultant Services; All Project Areas.
2. Authorizing an amendment which revises the performance schedule for the development by Parcel F-5 India Basin, Ltd., a limited partnership, of Parcel F-5, south of Evans Avenue between Mendell and Keith Streets; India Basin Industrial Park.
3. Public Hearing and authorizing an amendment which revises the performance schedule for the development by W. Gene Mabrey of Lot 2, Site S-4 located off Whitney Young Circle on Hunters Point Hill; and Assignment of fifty percent (50%) of the interest in the LDA by W. Gene Mabrey to George W. Mabrey and Oletha M. Mabrey; Hunters Point.
4. Authorization to award Demolition and Site Clearance Contract #78 for clearance of Block #768, Lots #7 and #9, bounded by McAllister, Gough, and Golden Gate (McAllister Properties); Western Addition A-2.
5. Authorization to award Site Clearance Contract #79 for clearance and relocation of utilities on Blocks #708 and #725, Fillmore Center Development; Western Addition A-2.
6. Authorizing an Agreement with Yerba Buena Foundation for use of reserved funds for financing the development of Amancio Ergina Village, Parcel 728-A, E and J, southeast corner of O'Farrell and Scott Streets; Western Addition A-2.
7. Authorizing an extension of Exclusive Negotiations with the Parking Authority of the City and County of San Francisco for the development of Parcel 3735-D, northeast corner of Third and Clementina; Yerba Buena Center.
8. Authorizing an extension of the Offer to Negotiate Exclusively with O & Y Equity Corp./Marriott Corp./Beverly Willis for Central Blocks 1, 2 and 3 (Mixed Use Development); Yerba Buena Center.
9. Authorizing an extension of exclusive negotiations with O & Y Equity Corp./Marriott Corp./Beverly Willis for Parcels 3722-A and B, east side of Third Street between Mission and Howard Streets; Yerba Buena Center.

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Prepared and mailed March 1, 1982







## SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- MARCH 16, 1982

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, MARCH 12, 1982, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: LLOYD E. SINCLAIR, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorization to execute a Personal Services Contract with Ralph Anderson and Associates for Financing Consultant Services; All Project Areas.
2. Approving and authorizing execution of First Amendatory Agreement to the Agreement for Disposition of Land for Lot 2, Site S-4 (located off Whitney Young Circle on Hunters Point Hill) to W. Gene Mabrey; Hunters Point.
3. Public Hearing and approving the assignment of fifty percent interest in the Agreement for Disposition of Land by W. Gene Mabrey jointly to George W. Mabrey and Oletha M. Mabrey; authorizing the execution of documents necessary to effectuate the assignment; Hunters Point.
4. Authorizing payment of Employment Placement Fees.
5. Authorizing Fourth Amendatory Agreement to the Personal Services Contract with Keyser/Marston Associates, Inc., applicable to all San Francisco Redevelopment Project Areas.
6. Authorizing reservation of \$360,000 of CDBG funds appropriated to the Agency to secure reimbursement to the Controller's Office of certain advances it will make to the Fillmore Center UDAG Project.
7. Authorizing and approving Exclusive Negotiations with Multi-Service Center for Koreans for Parcel 689-A; Western Addition A-2.
8. Authorizing the Executive Director to enter into a Rental Agreement with R.D.M. Management Company for the rental of Agency-owned land at the northeast corner of McAllister and Gough Streets; Western Addition A-2.
9. Authorizing an Amendment which revises the performance schedule for the development by Bushmoor Associates of Parcel 677-B (east side of Fillmore Street between Bush and Sutter Streets); Western Addition A-2.
10. Authorizing entering into Exclusive Negotiations with Bushmoor Associates for Parcel 677-C(1) (north side of Sutter Street between Fillmore and Webster Streets); Western Addition A-2.

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Prepared and mailed March 8, 1982







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SAN FRANCISCO REDEVELOPMENT AGENCY

DOCUMENTS DEPT.

TENTATIVE AGENDA

MAR 16 1982

REGULAR MEETING -- MARCH 23, 1982

SAN FRANCISCO  
PUBLIC LIBRARY

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, MARCH 19, 1982, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: LLOYD E. SINCLAIR, SECRETARY, AT 771-8800, EXTENSION 410.

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1. Amendment to Agency Public Records Policy adopted January 1981, extending certain times for making documents available for inspection and copying.
  2. Request for authorization for additional expenditure of funds in connection with the Temporary Accommodations for Roy's and Kono's Barbershops; Western Addition A-2.
  3. Authorizing and approving a Second Amendment to the Agreement with Catalyst Financial Corporation regarding A-1 Plan Change for construction of Housing, Block 696, Lots 12, 14 and 21 (southeast corner of Post and Gough Streets); Western Addition A-1.
  4. Authorizing and approving extension of Exclusive Negotiations with Catalyst Financial Corporation for Parcels 748-B, 1127-F, 1127-L and 1129-0 (1353-67 Eddy; 1985 Ellis; 1917 Ellis; 1915-19 Eddy); Western Addition A-2.
  5. Authorizing an extension of Exclusive Negotiations with the Yerba Buena Foundation for Parcels 728-A, E and J (located on the northeast corner of Scott and Ellis Streets); Western Addition A-2.
  6. Authorizing an Amendment of the Performance Schedule for the development of Parcel 3750-A (located on the southeast corner of Third and Folsom Streets) by Taylor Woodrow of San Francisco, Inc., a California corporation; Yerba Buena Center.
  7. Authorizing the issuance, sale and delivery of Construction Loan Notes, Series 1982 (Northridge Cooperative Homes) in the aggregated principle amount of \$19,500,000; Hunters Point.
  8. Authorizing the issuance, sale and delivery of a Promissory Note in the principle amount not to exceed \$20,760,000, Series 1982 (Northridge Cooperative Homes); Hunters Point.

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Prepared and mailed March 15, 1982



THE UNIVERSITY OF CHICAGO  
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R35  
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SAN FRANCISCO REDEVELOPMENT AGENCY

DOCUMENTS DEPT.

TENTATIVE AGENDA

MAR 23 1982

REGULAR MEETING -- MARCH 30, 1982

SAN FRANCISCO  
PUBLIC LIBRARY

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, MARCH 27, 1982, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: LLOYD E. SINCLAIR, SECRETARY, AT 771-8800, EXTENSION 410.

1. Approving and authorizing execution of assignment of Personal Services Contract with Daverman and Associates for supervising architectural services and assignment of Street Encroachment Agreement in connection with Northridge Cooperative Homes to All Hallows Community Development Corporation; Hunters Point.
2. Authorizing the issuance, sale and delivery of Construction Loan Notes, Series 1982 (Northridge Cooperative Homes) in the aggregated principle amount of \$19,500,000; Hunters Point.
3. Authorizing the issuance, sale and delivery of a Promissory Note in the principle amount not to exceed \$20,760,000, Series 1982 (Northridge Cooperative Homes); Hunters Point.
4. Authorizing an extension of Exclusive Negotiations with Nolan Frank for Parcel 1100-T (northeast corner of Divisadero and Ellis Streets); Western Addition A-2.
5. Authorizing and approving a First Amendatory Agreement to Land Disposition Agreement with KPOO and Associates, a joint venture, for 1325-29 Divisadero Street, Parcel 1101-B; Western Addition A-2.
6. Authorizing an amendment of the Performance Schedule for NAMAR Realty Holding Trust for Parcel 3751-P (northeast corner of Harrison and Lapu Lapu Streets); Yerba Buena Center.
7. Authorizing an amendment of the Performance Schedule for Fourth Street Associates for Parcel 3752-A (southwest corner of Fourth and Folsom Streets); Yerba Buena Center.

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Prepared and mailed March 22, 1982







SF  
R35  
#3  
4/6/82

SAN FRANCISCO REDEVELOPMENT AGENCY

DOCUMENTS DEPT.

TENTATIVE AGENDA

REGULAR MEETING -- APRIL 6, 1982

4:00 P.M.

MAR 30 1982

SAN FRANCISCO  
PUBLIC LIBRARY

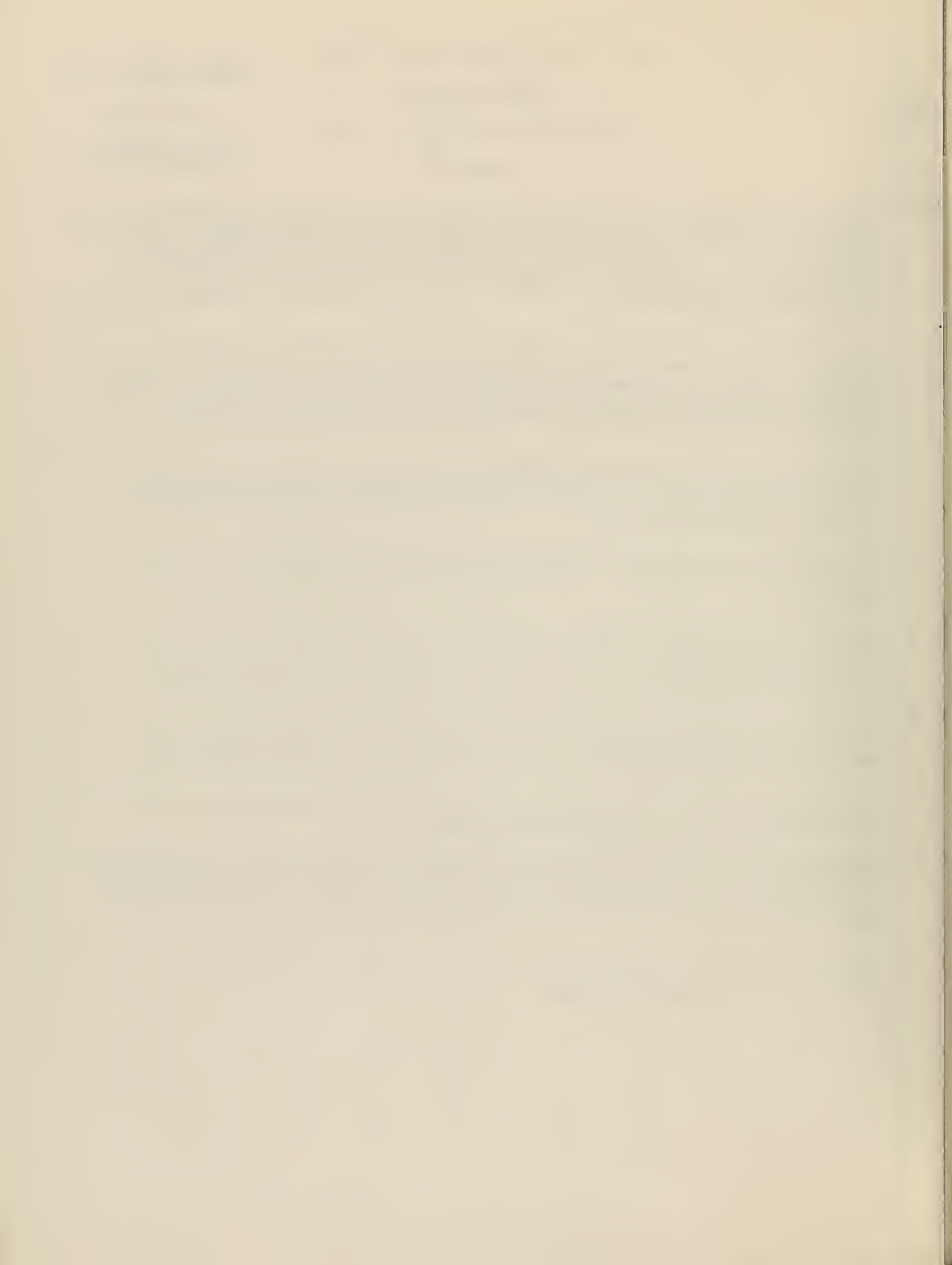
NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, APRIL 2, 1982 AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: LLOYD E. SINCLAIR, SECRETARY, AT 771-8800, EXTENSION 410.

1. Amending Letter Agreement #910 with San Francisco Water Department to include design of water main relocation on O'Farrell Street between Fillmore and Webster Streets in connection with the Fillmore Commercial Neighborhood Project; Western Addition A-2.
2. Authorizing a lease agreement with McGuire and Hester to utilize a portion of Block #725 for field office and storage site during the execution of Site Clearance Contract #79 in connection with the Fillmore Commercial Neighborhood Project; Western Addition A-2.
3. Authorization to enter into a Permit to Enter Agreement with Morrisania West for the use of cleared Agency-owned land in the Fillmore Center; Western Addition A-2.
4. Approval of Gallo Salame Company's proposal to use a portion of development Site G (Assessor's Block 3774, Lots 18 and 24) for light industrial uses; Rincon Point-South Beach.
5. Granting a time extension to Gallo Salame Company for the submission of an Owner Participation development proposal for Assessor's Block 3789, Lot 20; Rincon Point-South Beach.
6. Authorizing selection of a development alternative for the South Beach Small Boat Harbor and Park; Rincon Point-South Beach.
7. Authorizing an exception from the height limit requirement of the Redevelopment Plan for Yerba Buena Center Approved Redevelopment Project Area D-1 as related to the Taylor Woodrow development, Assessor's Block 3750, Parcel 3750-A; Yerba Buena Center.

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Prepared and mailed March 29, 1982







SAN FRANCISCO REDEVELOPMENT AGENCY

DOCUMENTS DEPT.

TENTATIVE AGENDA

REGULAR MEETING -- APRIL 13, 1982

4:00 P.M.

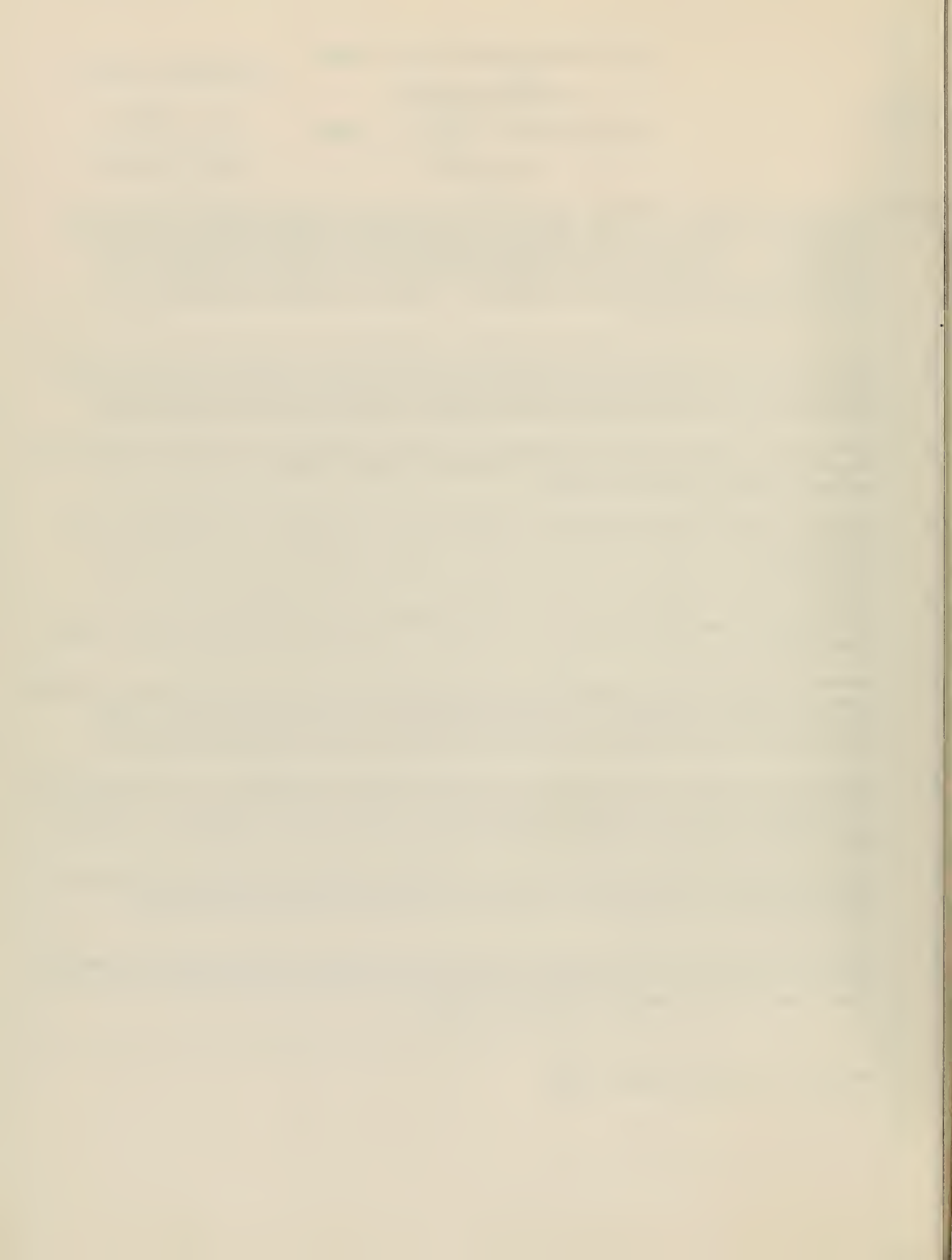
NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, APRIL 9, 1982, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: LLOYD E. SINCLAIR, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing an Amendment of the Reuse Appraisal Services Contract with Marshall and Stevens, Inc. and authorizing a Reuse Appraisal Services Contract with Rudolph D. Barker for all Approved Redevelopment Projects except Rincon Point-South Beach.
2. Authorizing Project Liability Insurance for Yerba Buena Center, Western Addition A-2, Hunters Point, India Basin, Rincon Point-South Beach, Mariners (Inchon) Village, Solomon Village and the Mini Park.
3. Approval of Gallo Salame Company's proposal to use a portion of development Site G (Assessor's Block 3774, Lots 18 and 24) for light industrial uses; Rincon Point-South Beach.
4. Granting a time extension to Gallo Salame Company for the submission of an Owner Participation development proposal for Assessor's Block 3789, Lot 20; Rincon Point-South Beach.
5. Authorizing execution of Agreement for Disposition of Land for private development and other conveyance instruments in connection with the sale of Parcel 750-A (block bounded by Eddy, Fillmore, Steiner and Turk Streets) to Third Baptist Church of San Francisco; and ratifying the Notice of Public Hearing; Western Addition A-2.
6. Approving and authorizing execution of First Amendatory Agreement to the Agreement for Disposition of Land for private development in connection with sale of Lot 15, Site S-4 (located off Whitney Young Circle on Hunters Point Hill) to Adrian L. Nolfi and Olga F. Nolfi; Hunters Point.
7. Approving and authorizing execution of an agreement for Legal Services with the Law Firm of Michaud and Hoshiyama in connection with the Hunters Point Approved Redevelopment Project Area.
8. Authorizing the Executive Director to enter into a rental agreement with Metropolitan Parking Corporation for utilization of Agency-owned land at the northeast corner of Howard and Fourth Streets; Yerba Buena Center.

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Prepared and mailed April 5, 1982







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#3

SAN FRANCISCO REDEVELOPMENT AGENCY

DOCUMENTS DEPT.

TENTATIVE AGENDA

APR 14 1982

SAN FRANCISCO  
PUBLIC LIBRARY

REGULAR MEETING -- APRIL 20, 1982

4:00 P.M.

4/20/82

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, APRIL 16, 1982, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: LLOYD E. SINCLAIR, SECRETARY, AT 771-8900, EXTENSION 410.

1. Authorization to enter into a Rental Agreement for the operation of a commercial parking lot on the south side of Folsom Street between Third and Fourth Streets; Yerba Buena Center.
2. Authorizing an extension of time for a submission of a pre-preliminary development proposal by the property owners of Block 3773, Lots 2, 3, and 4 (Development Site E; bounded by First, Bryant, Beale and Brannan Streets); Rincon Point-South Beach.
3. Approving and authorizing Personal Services Contract No. FCC-1, with Michael J. Majors, Civil Engineers, Inc., for surveying services in connection with public improvements for the Fillmore Commercial Center; Western Addition A-2.
4. Public Hearing and granting a variance from the height limit requirements pertaining to Assessor's Block 3766, Lot 7; Rincon Point-South Beach.
5. Approving a pre-preliminary development proposal for Assessor's Block 3766, Lot 7 (Development Site D, located at the northwest corner of Beale and Bryant Streets); Rincon Point-South Beach.
6. Approving an Amendment of the Performance Schedule for development by Beverly Coat Hanger, Inc., for Parcel 1-5 (south side of Fairfax Avenue between Mendell and Keith Streets); India Basin Industrial Park.
7. Authorization to extend Exclusive Negotiations with Forest City Dillon, Inc. for the air space above the proposed Yerba Buena Center garage; Parcel 3735-D(1) (located on the northeast corner of Third and Clementina Streets); Yerba Buena Center.

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Prepared and mailed April 12, 1982



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TENTATIVE AGENDA

REGULAR MEETING -- APRIL 27, 1982

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, APRIL 23, 1982, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: LLOYD E. SINCLAIR, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing an extension of time for a submission of a Pre-Preliminary Development proposal by the property owners of Block 3773, Lots 2, 3, 4 (Development Site E, bounded by First, Bryant, Beale and Brannan Streets); Rincon Point-South Beach.
2. Authorization to grant an extension of time for a submission of a Pre-Preliminary Development proposal for Assessor's Block 3789, Lots 21, 24 and the southerly 230 feet of Lot 15, a portion of Development Site I; bounded by First, Townsend Colin P. Kelly Jr., and Brannan Streets; Rincon Point-South Beach.
3. Authorizing the execution of a Third Amendatory Agreement to the Land Disposition Agreement with Bluebird Associates to extend the start of construction date for Parcel 749-A, southwest corner of Eddy and Webster Streets; Western Addition A-2.
4. Public Hearing and authorization to execute a Fourth Amendatory Agreement to Land Disposition Agreement with Elizabeth G. Jamerson for Parcel 785-A(1), 685-91 McAllister Street; Western Addition A-2.
5. Public Hearing and request for an exception from the Land Use District E Parking Requirements and approving extension of the Performance Schedule for the Land Disposition Agreement with NAMAR Realty Holding Trust, Parcel 3751-P, northeast corner of Harrison and Lapu Lapu Streets; Yerba Buena Center.
6. Authorization to execute an Amendatory Agreement to Personal Services Contract with Shapiro-Okino-Hom and Associates for engineering services; Western Addition A-2.
7. Authorization for two persons to travel to Denver, Colorado, May 20-22, 1982 to attend the spring Urban Land Institute (ULI) Conference.

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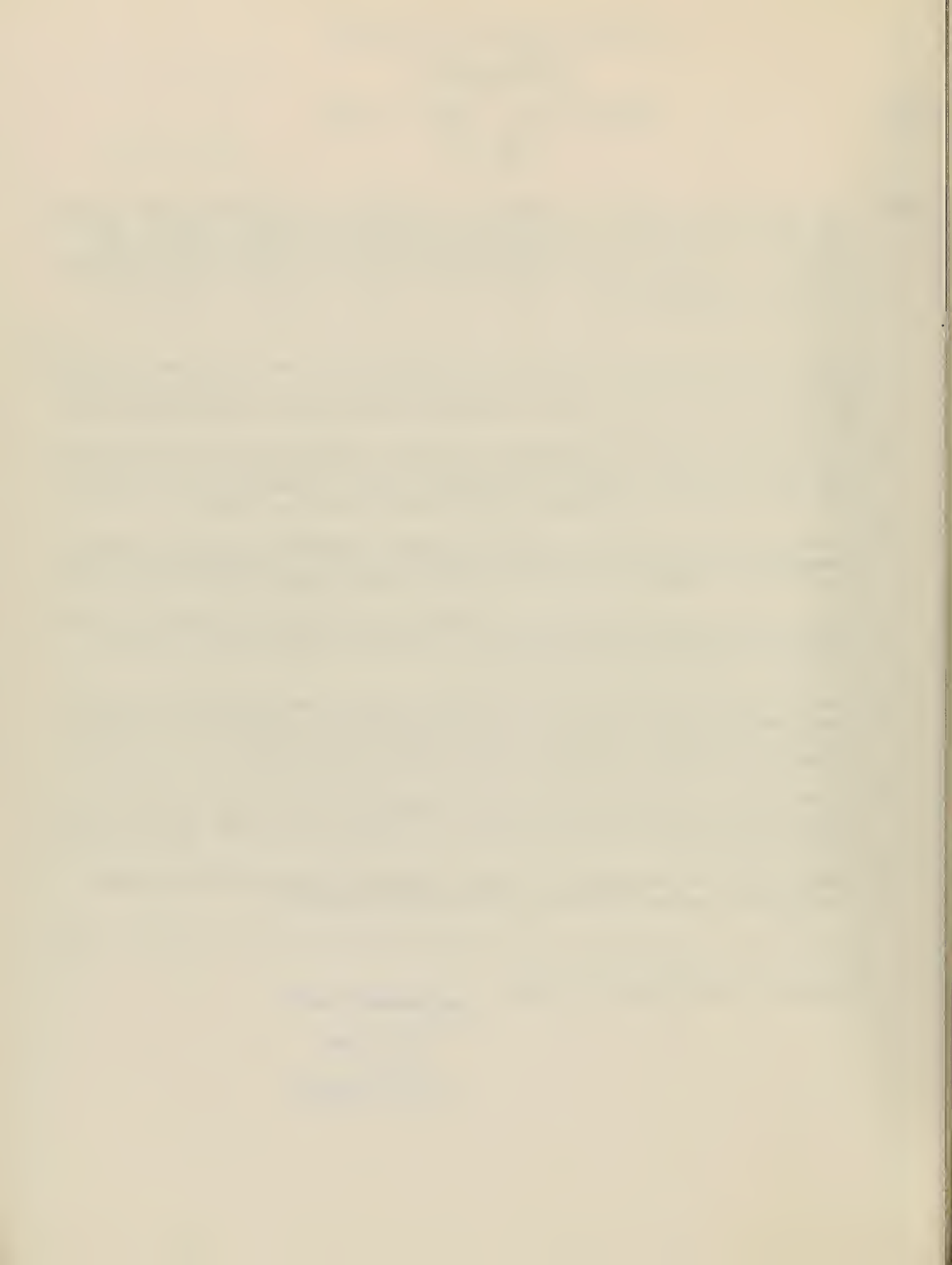
Prepared and mailed April 19, 1982

DOCUMENTS DEPT.

APR 20 1982

SAN FRANCISCO  
PUBLIC LIBRARY







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5/4/82

SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- MAY 4, 1982

4:00 P.M.

DOCUMENTS DEPT.

APR 30 1982

SAN FRANCISCO  
PUBLIC LIBRARY

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, APRIL 30, 1982, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: LLOYD E. SINCLAIR, SECRETARY, AT 771-8800, EXTENSION 410.

1. Public Hearing and authorizing execution of Agreement for Disposition of Land for private development in connection with the sale of Parcel 750-A, block bounded by Eddy, Fillmore, Steiner and Turk Streets, to Third Baptist Church; Western Addition A-2.
2. Approving extension of the Performance Schedule for the Development, by Jones Senior Homes, Inc., of Parcel 683-E, northwest corner of Post and Fillmore; Western Addition A-2.
3. Approving extension of the Performance Schedule for the Development, by El Bethel Terrace, Inc., of Parcel 744-C, southwest corner of Fillmore Street and Golden Gate Avenue; Western Addition A-2.
4. Approving extension of the Performance Schedule for the Land Disposition Agreement with Goodlett Management Corporation, doing business as Kimball Park Project, for Parcel 707-B, northeast corner of O'Farrell and Steiner Streets; Western Addition A-2.
5. Approval of the redesignation by the Nihonmachi Community Development Corporation of the Japanese Cultural and Community Center of Northern California, as Developer/Allocatee of Parcel 676-K at 1840-66 Sutter Street; Western Addition A-2.
6. Approving and authorizing execution of First Amendment to Agreement for Legal Services with the Law Firm of Erickson, Beasley & Hewitt; Rincon Point-South Beach.
7. Approving and authorizing execution of Second Amendment to Agreement for Legal Services with the Law Firm of Rogers, Vizzard & Tallett; Rincon Point-South Beach.
8. Authorizing the execution of Owner Participation Agreement with Catalyst Financial Corporation for Parcel at Post and Gough Streets; Western Addition.
9. Authorizing and approving a Third Amendment to Agreement with Catalyst Financial Corporation regarding A-1 Plan Change for construction of housing, Block 696, Lots 12, 14 and 21; Western Addition A-2.
10. Authorizing and approving extension of Exclusive Negotiations with Catalyst Financial Corporation for Parcels 748-B, 1127-F, 1127-L, and 1129-O (1353-67 Eddy, 1985 Ellis, 1917 Ellis and 1915-19 Eddy); Western Addition A-2.
11. Approving and authorizing execution of an Agreement with Pacific Gas and Electric Company for relocation of PG&E facilities in O'Farrell Street for the Fillmore Commercial Center; Western Addition A-2.

over



12. Approving and authorizing execution of Contract Change Order No. 79-2 to Site Clearance Contract No. 79, providing for placing a new water main in an easement at O'Farrell Street in lieu of encasement of the existing water main; Western Addition A-2.

\* \* \* \* \*

Prepared and mailed April 26, 1982



5/11/82

SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- MAY 11, 1982

4:00 P.M.

DOCUMENTS DEPT.

MAY 4 1982

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PUBLIC LIBRARY

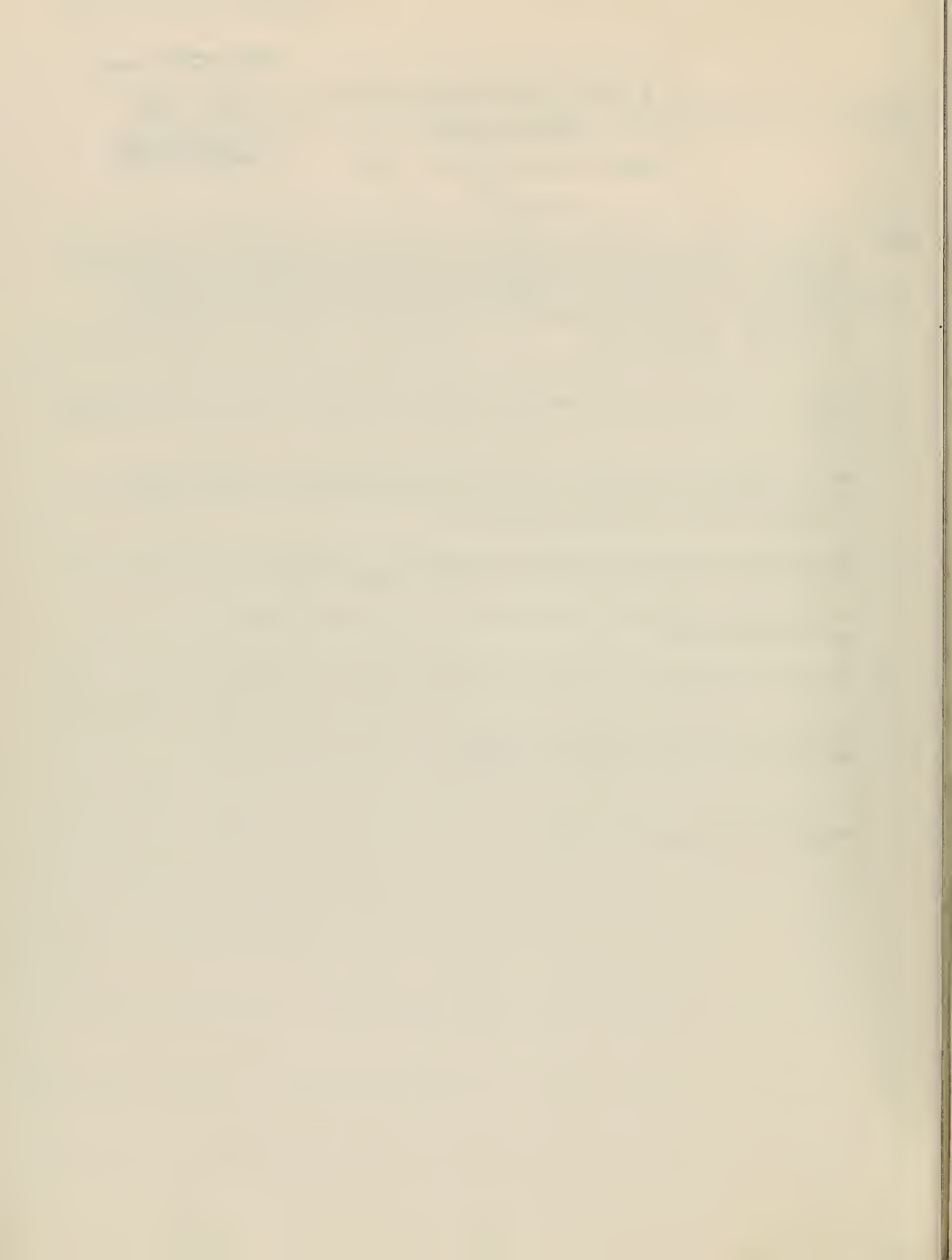
NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, MAY 7, 1982, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: LLOYD E. SINCLAIR, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing and approving advertising budget to update certificate holder mailing list.
2. Travel authorization for two staff persons to travel to Los Angeles on May 14, 1982 with HUD Central Office Urban Development Action Grant (UDAG) staff to review the UDAG Progress Report for the Fillmore Center Commercial Development Project; Western Addition A-2.
3. Authorizing the execution of Owner Participation Agreement with Catalyst Financial Corp. for parcel at Post and Gough Streets; Western Addition A-1.
4. Authorizing an agreement to financially close out Western Addition Area Two; Western Addition A-2.
5. Awarding and authorizing execution of contract for site office janitorial services to the Bay Area Janitorial and Maintenance Company; Western Addition A-2.
6. Authorizing offer to purchase 49 Fourth Street from General Services Administration (GSA); Yerba Buena Center.

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Prepared and mailed May 3, 1982







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5/18/82

SAN FRANCISCO REDEVELOPMENT AGENCY

DOCUMENTS DEPT.

TENTATIVE AGENDA

REGULAR MEETING -- MAY 18, 1982

4:00 P.M.

MAY 18 1982  
SAN FRANCISCO  
PUBLIC LIBRARY

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, MAY 14, 1982, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: LLOYD E. SINCLAIR, SECRETARY, AT 771-8800, EXTENSION 410.

Authorizing the execution of an Owner Participation Agreement with Glad Tidings Tabernacle, Inc. for 1441-75 Ellis and 1360 Eddy Streets (Block 733, Lots 6A, 11 and 13); Western Addition A-2.

Public Hearing and authorization to execute a Land Disposition Agreement with Glad Tidings Tabernacle, Inc. for Parcel 733-A; Western Addition A-2.

Authorizing and approving the extension of Exclusive Negotiations with Fillmore Complex Associates for Parcel 755-B (1101-23 Fillmore Street); Western Addition A-2.

Status Report of and Plan for Disposing of Remaining Development Parcels Designated for New Construction and authorization to directly negotiate certain parcels; Western Addition A-2.

Extension of Exclusive Negotiations with the Parking Authority of the City and County of San Francisco for Parcel 3735-D; Yerba Buena Center Area D-1.

Authorizing extension of Exclusive Negotiations with Yerba Buena Foundation, a non-profit corporation, for Parcels 728-A, E & J (southeast corner of O'Farrell and Scott Streets); Western Addition A-2.

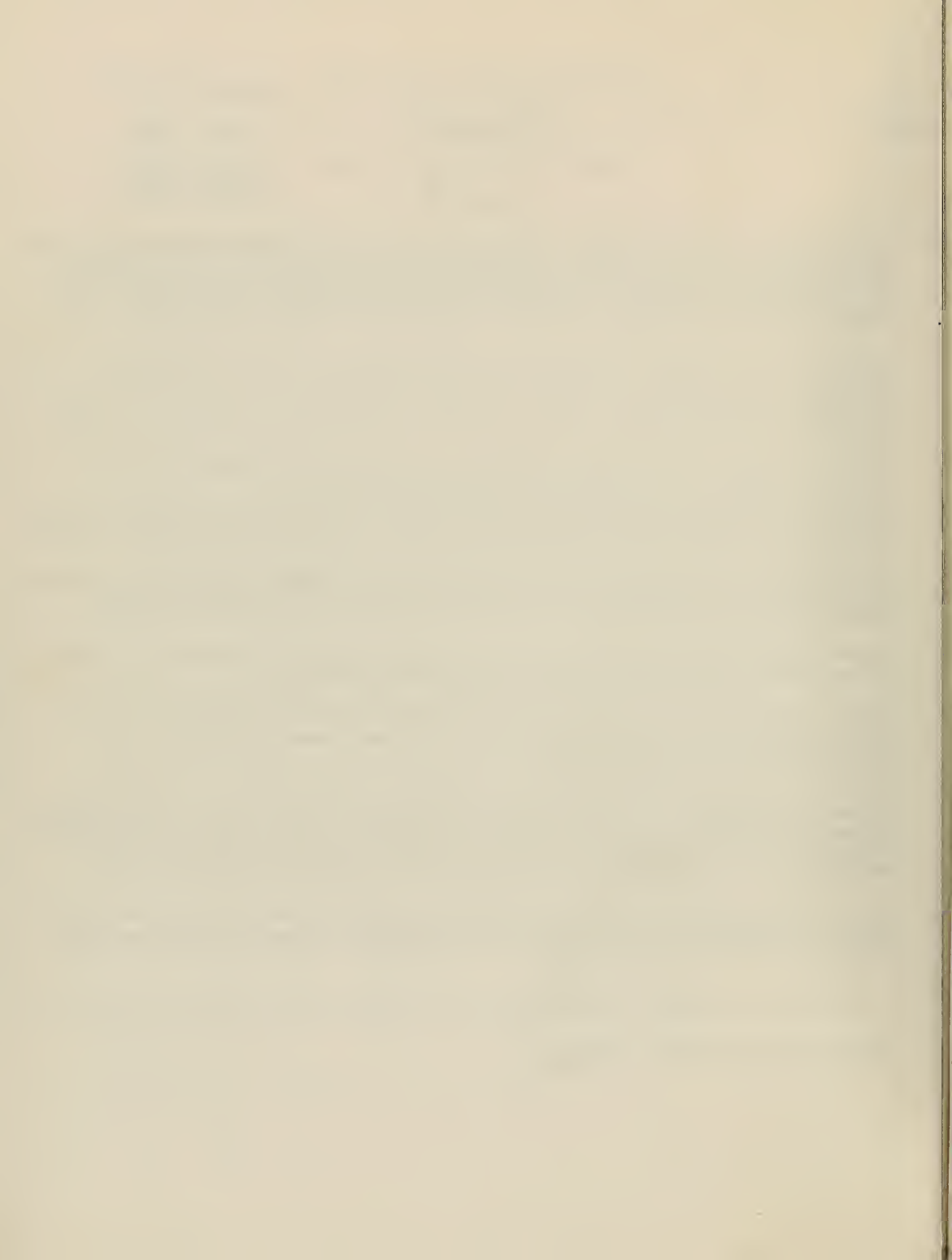
Permission to advertise the demolition and clearance of buildings on the following commercial properties: 1) Lot D, Block 743 (the future Vanguard site, at the northwest corner of Turk Street and Van Ness Avenue); and 2) Rear portion of Lot 26, Block 693 (addition at rear of building to be rehabilitated at 2085 Sutter Street); Western Addition A-2.

Approving the industrial use and expansion needs of Gallo Salame Company on Assessor's Block 3774, Lots 18 and 24; Development Site G (northwest corner of Brannan and First Streets); Rincon Point-South Beach.

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Prepared and mailed May 10, 1982







## TENTATIVE AGENDA

DOCUMENTS DEPT.

REGULAR MEETING -- MAY 25, 1982

4:00 P.M.

MAY 18 1982  
PUBLIC LIBRARY

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, MAY 21, 1982, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: LLOYD E. SINCLAIR, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing a Rental Agreement with Van Pool Commute Club for the utilization of Block 3750, Lot 15A, southeast corner of Verona Place; Yerba Buena Center.
2. Awarding a contract for Central Office janitorial services.
3. Approving Amendment of the Land Disposition Agreement with Vanguard/Donsdale Associates to allow Fast Track method of development design and building permit approval for Parcel 743-D, northwest corner of Turk Street and Van Ness Avenue; Western Addition A-2.
4. Authorizing an Amendment to the Agreement for Disposition of Land with Safeway Stores, Inc., Parcels 725-A(1), B, D, E, and 708-A(1), located in blocks bounded by Fillmore, Ellis, Webster, and Geary Streets; Western Addition A-2.
5. Authorizing a Fifth Amendatory Agreement to Land Disposition Agreement with Elizabeth G. Jamerson for Parcel 785-A(1), 685-91 McAllister Street; Western Addition A-2.
6. Authorizing Exclusive Negotiations with the following three developers: Sumiko Jones, 1695-97 Sutter (Parcel 687-C); Robert Evans, 1905-07 O'Farrell (Parcel 728-N); and Alonzo Reece, 1107-11 Divisadero (Parcel 1129-Q); Western Addition A-2.
7. Approving Articles of Incorporation and Bylaws of Homeowners Association: authorizing Execution and filing of Condominium Subdivision Map and Deed for dedication and conveyance of public streets and public utility easements: authorizing payment of Articles of Incorporation filing fees (Unit 8 Map area, bounded by Cashmere Street, Hudson Avenue, Whitney Young Circle and La Salle Avenue): Hunters Point.
8. Authorizing Amendatory Agreements to the Land Disposition Agreement with the Site S-4 Developers (Hunters Point Hill off Whitney Young Circle); Hunters Point.
9. Authorization to execute subjection of Reversionary Interest to Condominium Declaration and Plan for Golden Gateway Commons II, block bounded by Davis Street, Broadway, The Embarcadero and Pacific Avenue; Golden Gateway Project.
10. Approving the industrial use and expansion needs of Gallo Salame Company on Assessor's Block 3774, Lots 18 and 24; Development Site G (northwest corner of Brannan and First Streets); Rincon Point-South Beach.
11. Authorizing and approving a Rental Agreement with Metropolitan Parking Corporation for operation of a public parking lot on the approximately 106,864 square feet Agency-owned parcel located on the northwest corner of Third and Howard Streets; Yerba Buena Center.



12. Authorizing and approving a rental agreement for the use of parking spaces in the Agency-owned lot bounded by Golden Gate, Van Ness, McAllister, and Franklin by the Superior Court, State of California; Western Addition A-2.

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Prepared and mailed May 17, 1982



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6/1/82

SAN FRANCISCO REDEVELOPMENT AGENCY

DOCUMENTS DEPT.

TENTATIVE AGENDA

MAY 26 1982

REGULAR MEETING -- JUNE 1, 1982

SAN FRANCISCO  
PUBLIC LIBRARY

4:00 P.M.

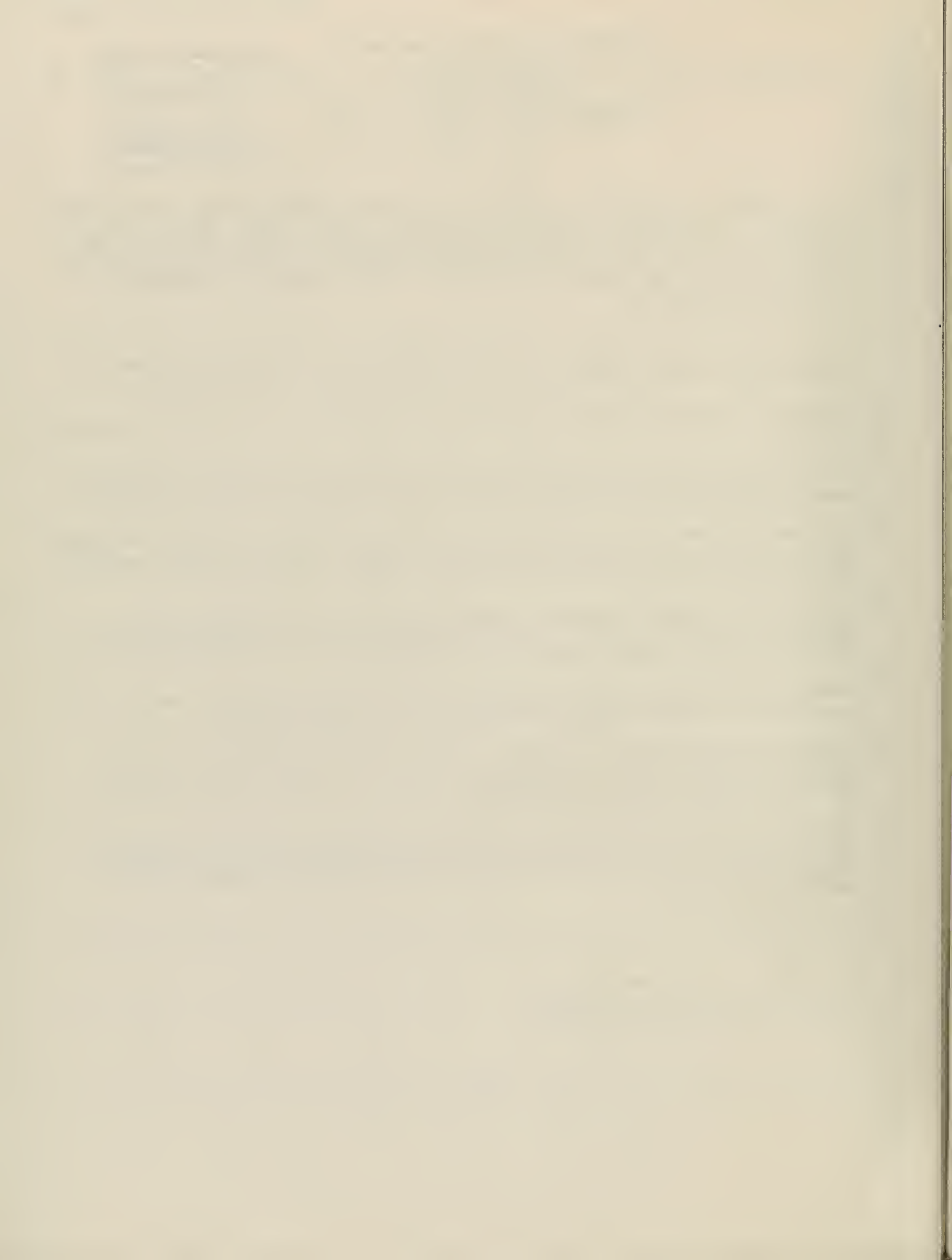
NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, MAY 28, 1982, AT 4:00 P.M., AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: LLOYD E. SINCLAIR, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing a Rental Agreement with Van Pool Commute Club for the utilization of Block 3750, Lot 15A, southeast corner of Verona Place; Yerba Buena Center.
2. Awarding a Contract to Bay Area Janitorial Services for Central Office janitorial services.
3. Authorizing execution of an Agreement with Pacific Gas and Electric Company for work related to Site Improvement Contract No. 30B, Phase III; Hunters Point.
4. Granting an Extension of Time for the submission of a Pre-Preliminary Development Proposal for Assessor's Block 3773, Lots 2, 3, and 4, bounded by Beale, Brannan, First and Bryant Streets; Rincon Point-South Beach.
5. Approving the industrial use and expansion needs of Gallo Salame Company on Assessor's Block 3774, Lots 18 and 24; Development Site G, northwest corner of Brannan and First Streets; Rincon Point-South Beach.
6. Authorization and approval of Department of Public Works' fees for subdivision maps for A-2 in-house condominium program; Western Addition A-2.
7. Authorizing and approval to execute a Fifth Amendatory Agreement to the Land Disposition Agreement with Elizabeth G. Jamerson for Parcel 785-A(1), 685-91 McAllister Street; Western Addition A-2.
8. Authorizing and approving Exclusive Negotiations with the following developers; Benjamin Smith, Sr., 1335 Pierce, Parcel 728-K; Benjamin Smith, Jr., 1339-41 Pierce, Parcel 728-L; Bruce Loughridge, 1225-29 Divisadero, Parcel 1126-G; Western Addition A-2.

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Prepared and mailed May 24, 1982







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6/8/82  
SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- JUNE 8, 1982

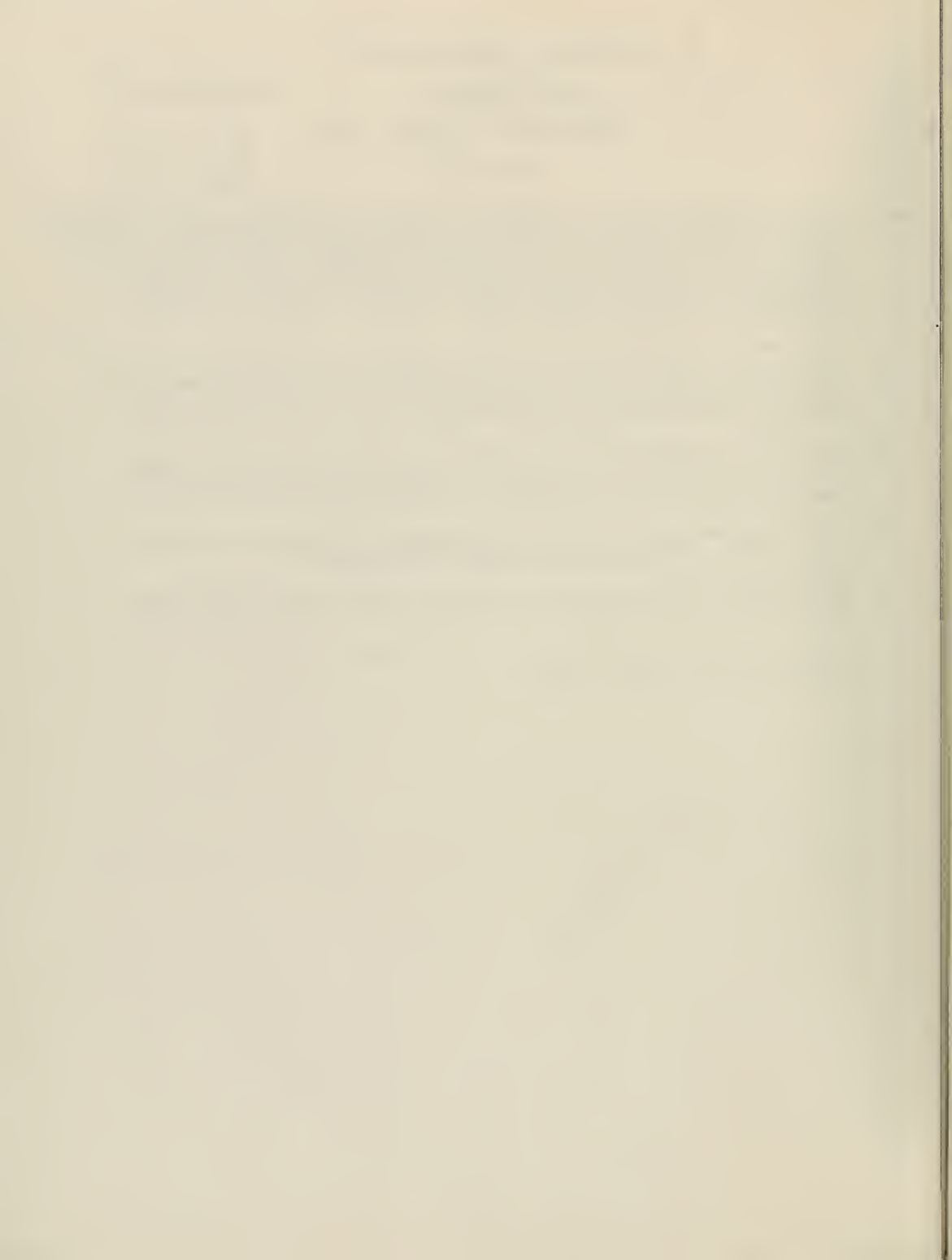
4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, JUNE 4, 1982, AT 4:00 P.M., AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: LLOYD E. SINCLAIR, SECRETARY, AT 771-8800, EXTENSION 410.

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1. Approving and authorizing Exclusive Negotiations with Bay Area Redevelopment Company for Parcel AA-2 (located on the northside of Keith Street between Fairfax and Hudson Avenues); Hunters Point.
  2. Establishing classifications of positions and compensation for the Agency staff and establishing the authority for appointment to and vacation from positions under said classifications and other related matters.
  3. Authorizing and approving Exclusive Negotiations with James J. Doherty for Parcel 728-F, 1329 Pierce Street; Western Addition A-2.
  4. Authorization to directly negotiate 13 small parcels, each under 10,000 sq. ft.; Western Addition A-2.

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Prepared and mailed June 1, 1982







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6/8/82  
canceled

[Signature]

NOTICE

DOCUMENTS DEPT

JUN 9 1982

S. R. Oswald  
Acting Secretary

CANCELED MEETING

OF THE

REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO

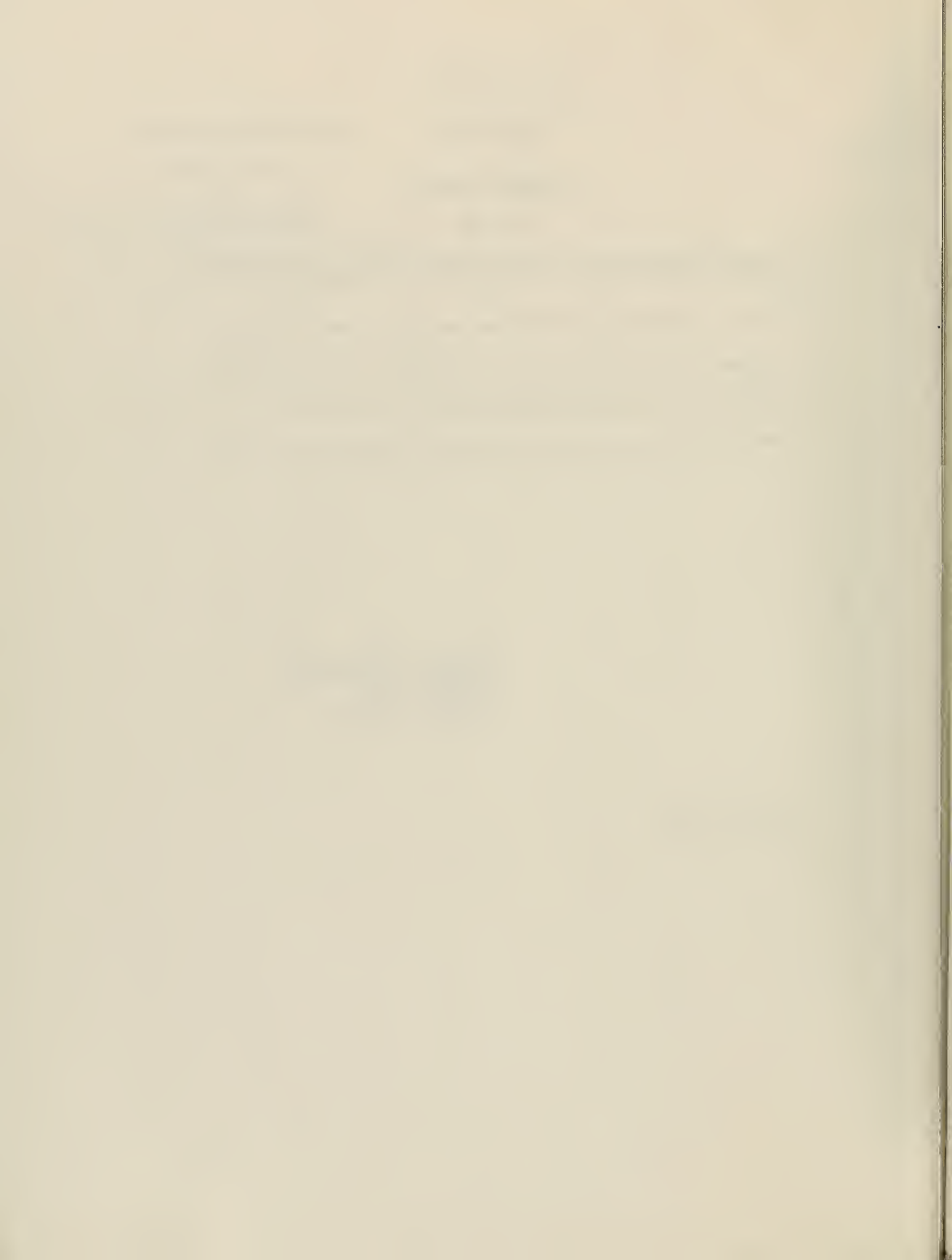
NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of June 8, 1982 at 4:00 p.m. is canceled. The next regular meeting will be held on June 15, 1982 at 4:00 p.m. at 939 Ellis Street, Seventh Floor, San Francisco, California.

*Patsy R. Oswald*

Patsy R. Oswald  
Acting Secretary

June 4, 1982







SF  
R35  
#3  
6/15/82

SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- JUNE 15, 1982

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, JUNE 11, 1982, AT 4:00 P.M., AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: LLOYD E. SINCLAIR, SECRETARY, AT 771-8800, EXTENSION 410.

1. Amending the Conflict of Interest Code for the Redevelopment Agency of the City and County of San Francisco and authorization to make further changes thereto.
2. Authorizing and approving Exclusive Negotiations with James J. Doherty for Parcel 728-F, 1329 Pierce Street; Western Addition A-2.
3. Authorizing Exclusive Negotiations with the Multi-Services Center for Koreans for Parcel 689-A; Western Addition A-2.
4. Approving the industrial use and expansion needs of Gallo Salame Company on Assessor's Block 3774, Lots 18 and 24; Development Site G (northwest corner of Brannan and First Streets); Rincon Point-South Beach.
5. Granting an extension of time for submission of a pre-preliminary development proposal for AB 3789, Lots 3 and 10, Japan Street Warehouses (Development Site H) located on the northeast corner of Townsend and Colin P. Kelly, Jr. Streets; Rincon Point-South Beach.
6. Establishing classification of positions and compensation for the Agency staff and establishing the authority for appointment to and vacation from position under said classifications and other related matters.

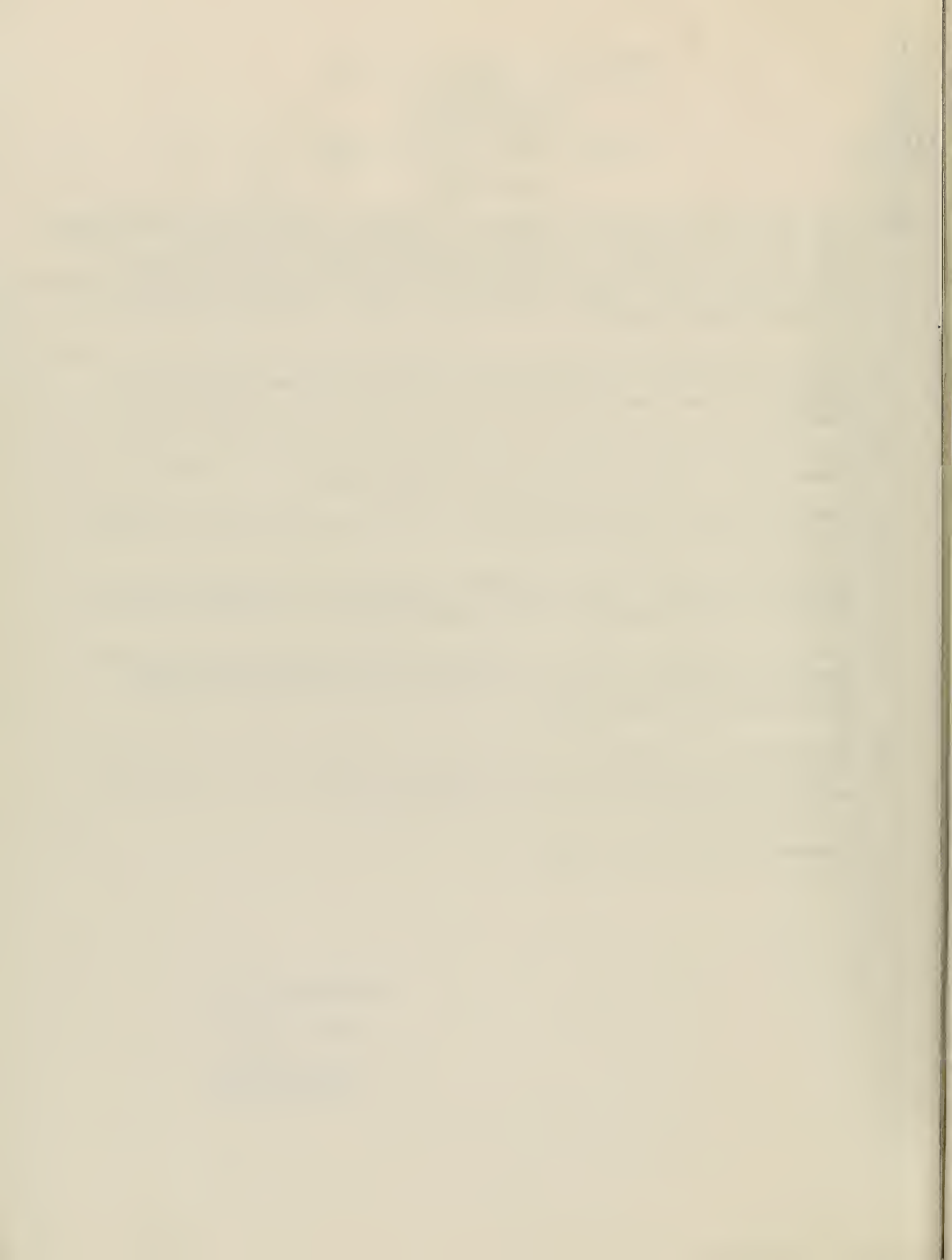
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Prepared and mailed June 7, 1982

DOCUMENTS DEPT.

JUN 8 1982

SAN FRANCISCO  
PUBLIC LIBRARY







SAN FRANCISCO REDEVELOPMENT AGENCY

DOCUMENTS DEPT.

TENTATIVE AGENDA

JUN 15 1982

REGULAR MEETING -- JUNE 22, 1982

SAN FRANCISCO  
PUBLIC LIBRARY

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, JUNE 18, 1982, AT 4:00 P.M., AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: LLOYD E. SINCLAIR, SECRETARY, AT 771-8800, EXTENSION 410.

1. Public Hearing and approving the Assignment of Interest in the Agreement for Disposition of Land for Private Development by the Parking Authority of the City and County of San Francisco to the San Francisco Ballet Association, Parcel 792-D (west side of Franklin Street between Fulton and Grove Streets); Western Addition A-2.
2. Approving and authorizing execution of a First Amendatory Agreement with Bridgmont Foundation, Parcel 3763-A; Yerba Buena Center.
3. Approving and authorizing execution of Third Amendment to Agreement for legal services with the law firm of Dinkelspiel, Donovan and Reder; All Approved Redevelopment Project Areas.
4. Rescinding Resolution No. 17-75 and amending the Agency Personnel Policy and Conflict of Interest Code regarding prohibited activities of present and former employees, Commissioners, and consultants.
5. Amending the Conflict of Interest Code for the Redevelopment Agency of the City and County of San Francisco.
6. Authorizing the issuance, sale and delivery of Redevelopment Agency of the City and County of San Francisco bank note for the purpose of funding construction loan and providing other matters properly relating thereto in connection with the San Francisco Ballet Association; Western Addition A-2.
7. Authorizing the issuance, sale and delivery of construction loan notes, 1982 Series C (Lassen Apartments, 441 Ellis Street) in the aggregate amount of \$4,908,900; outside Redevelopment Project Areas.
8. Awarding Demolition and Site Clearance Contract No. 22, Parcel F-8, northwest corner of Keith and Fairfax; India Basin Industrial Park.
9. Approving and authorizing execution of Amendment to the Agreement for Disposition of Land for Private Development with Safeway Stores, Inc., in connection with Parcels 725-A(1), B, D, E and 703-A(1), located in blocks bounded by Fillmore, Ellis, Webster and Geary Streets; Western Addition A-2.
10. Authorization to continue agreement with, and make payments to, the University of California for Work Study Program.



TENTATIVE AGENDA (continued)

11. Approving and authorizing execution of India Basin Maintenance Association's declaration of covenants, conditions and restrictions; India Basin Industrial Park.
12. Approval of Letter Agreement to Department of Public Works for Rehousing Inspection Services; All Redevelopment Project Areas.
13. Authorization and approval to execute a Second Amendatory Agreement to Land Disposition Agreement with KP00 & Associates for Parcel 1101-B (1325-29 Divisadero); Western Addition A-2.
14. Authorization and approval of Department of Public Works fees for the review of subdivision maps for A-2 Affordable Condominium Program; Western Addition A-2.
15. Approving and authorizing execution of a Letter Agreement with the San Francisco Department of Public Works for building inspection services for the period July 1, 1982 to June 30, 1983; All Redevelopment Project Areas.
16. Authorization to directly negotiate 12 small parcels, each under 10,000 sq. ft.; Western Addition A-2.
17. Granting an extension of time for submission of a Pre-Preliminary Development Proposal for Assessors Block 3774, Lot 2 (Cape Horn Warehouse - Development Site F) located on the northwest corner of First and Federal Streets; Rincon Point-South Beach.

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Prepared and mailed June 14, 1982



TENTATIVE AGENDA

DOCUMENTS DEPT.

REGULAR MEETING -- JUNE 29, 1982

JUN 22 1982

4:00 P.M.

SAN FRANCISCO  
PUBLIC LIBRARY

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, JUNE 25, 1982, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: LLOYD E. SINCLAIR, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing the issuance, sale and delivery of construction loan notes, 1982 Series C (Lassen Apartments, 441 Ellis Street) in the aggregate amount of \$4,908,000; Outside Redevelopment Project Areas.
2. Authorizing an Amendment to the Agreement for Disposition of Land for Private Development with Safeway Stores, Inc., in connection with Parcels 725-A(1), B, D, E and 708-A(1), located in blocks bounded by Fillmore, Ellis, Webster and Geary Streets; Western Addition A-2.
3. Authorization to continue agreement with, and make payments to, the University of California for Work Study Program.
4. Authorizing a First Amendment to Letter Agreement No. 912 with the Department of Public Works for construction inspection services to provide for an extension to the time of completion; Hunters Point.
5. Authorizing amendment to contract extending fencing services with Coast Fence Company; All Redevelopment Project Areas.
6. Public Hearing and authorizing a Land Disposition Agreement with the Multi-Services Center for Koreans for Parcel 689-A (1362 Post Street); Western Addition A-2.
7. Travel authorization for Wilbur W. Hamilton, Executive Director, and Helen L. Sause, Project Director, YBC, to attend the NAHRO National Committee Meetings in Washington, D. C., July 11-15, 1982; AND travel authorization for Helen Sause, Project Director, YBC, to attend the NAHRO National Committee and Board Meetings in Washington, D. C., August 5-8, 1982.
8. Authorizing an Amendment to the Agreement for Disposition of Land for Private Development with Bay Vista Homes Limited in connection with Parcels FF-2, Y-7 through Y-13, Y-15, Z-1 through Z-7, Z-9, Z-10 and Z-13 (scattered Phase I Parcels); Hunters Point.
9. Reconsideration of the need to aggregate Lots 18 and 24, Assessor's Block 3774 (Development Site G, bounded by Brannan, First and Federal Streets); Rincon Point-South Beach Project.
10. Authorizing a month-to-month Lease Agreement with the Port of San Francisco for the Rincon Point-South Beach Site Office facilities; Rincon Point-South Beach.

OVER



TENTATIVE AGENDA (continued)

11. Authorizing the Executive Director to file a Loan Application with the California Department of Boating and Waterways for the development of the South Beach Small Boat Harbor and Park; Rincon Point-South Beach.
12. Authorizing payment of \$11,188 to L. Baker General Insurance for Fire, Extended Coverage, Vandalism and Malicious Mischief Insurance Coverage for the 22 buildings to be rehabilitated in the Western Addition Area Two and Yerba Buena Center.
13. Authorization to submit a preliminary 1983 budget to OCD requesting an allocation of Community Development Block Grant funds.
14. Authorization to execute a Work Change Order with Environmental Science Associates, Inc. related to the Environmental Impact Report Second Supplement Contract; Yerba Buena Center.

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Prepared and mailed June 21, 1982



SAN FRANCISCO REDEVELOPMENT AGENCY

A D D E N D U M

TENTATIVE AGENDA

DOCUMENTS DEPT.

REGULAR MEETING -- JULY 6, 1982

JUL 11 - 2 1982

4:00 P.M.

SAN FRANCISCO  
PUBLIC LIBRARY

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, JULY 1, 1982, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: LLOYD E. SINCLAIR, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing write-off of certain vacated delinquent rental accounts; Yerba Buena Center and Western Addition A-2.
2. Approving and authorizing the transmittal of an Urban Development Action Grant application for Merchandising Methods, Inc. to the Mayor's Office of Economic Development; India Basin Industrial Park.
3. Authorization to submit a preliminary 1983 budget to OHCD requesting an allocation of Community Development Block Grant funds.
4. Approving and authorizing various documents in connection with the Agency's Residential Mortgage Revenue Bonds, Issue 1980 (Opera Plaza); Western Addition A-2.

THE FOLLOWING ITEM WILL NOT BE HEARD BEFORE 5:30 P.M.

5. Joint Public Hearing with the City Planning Commission on the Draft Second Supplement for the Yerba Buena Center Environmental Impact Report; Yerba Buena Center.

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A D D E N D U M

NOTE: THE FOLLOWING ITEMS ARE BEING ADDED TO THE AGENDA FOR THE JULY 6, 1982 AGENCY MEETING

6. Approving an extension of the offer to negotiate exclusively with O & Y Equity Corp./Marriott Corp./Beverly Willis for a development (relates to Central Block 1, 2 and 3); Yerba Buena Center
7. Approving extension of exclusive negotiation rights with O & Y Equity Corp./Marriott Corp./Beverly Willis for the development of Parcels 3722-A and 3722-B (located on the east side of Third Street between Mission and Howard Streets); Yerba Buena Center.

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Prepared and mailed July 1, 1982







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SAN FRANCISCO REDEVELOPMENT AGENCY

DOCUMENTS DEPT.

TENTATIVE AGENDA

REGULAR MEETING -- JULY 13, 1982

4:00 P.M.

JUL - 6 1982

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PUBLIC LIBRARY

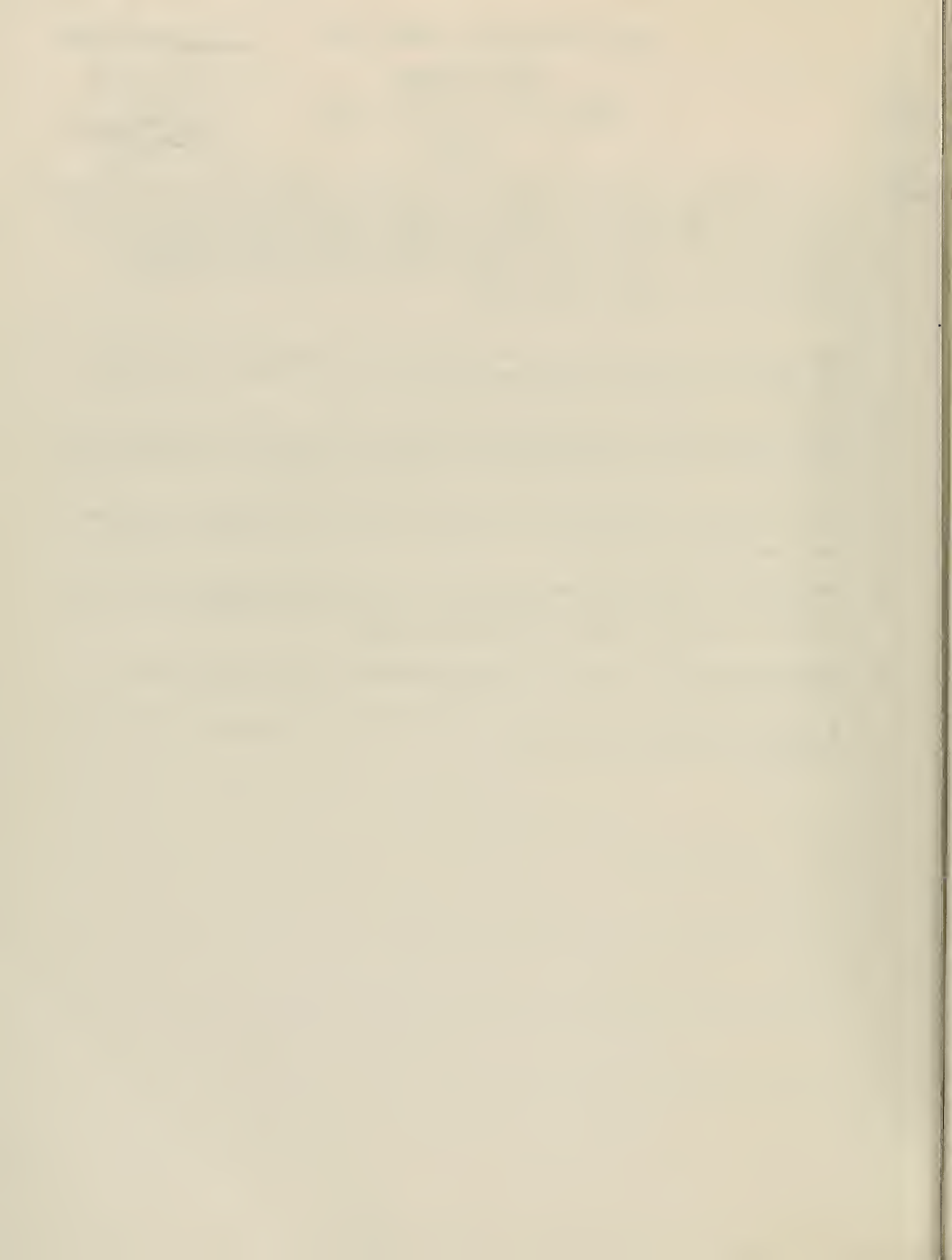
NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, JULY 9, 1982, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: LLOYD E. SINCLAIR, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorization to enter into a Rental Agreement with Ronnie Hay and Udi Rosha for their utilization of Agency-owned land on the south side of Market Street between Third and Fourth Streets; Yerba Buena Center.
2. Authorizing extension of Exclusive Negotiations with Jonathan D. Bulkley and Oscar J. Jackson for disposition Parcel 1100-D(1) (east side of Beideman Street between Ellis and O'Farrell Streets); Western Addition A-2.
3. Authorization to enter into Exclusive Negotiations with Merchandising Methods, Inc. for Parcel C-2 (bounded by Evans Avenue, Newhall and Mendell Streets); India Basin Industrial Park.
4. Approving and authorizing the transmittal of an Urban Development Action Grant application for Merchandising Methods, Inc. to the Mayor's Office of Economic Development; India Basin Industrial Park.
5. Authorizing start of Phase III, Employee Education Phase, Social Security Withdrawal Study.

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Prepared and mailed July 6, 1982







TENTATIVE AGENDA

REGULAR MEETING -- JULY 20, 1982

4:00 P.M.

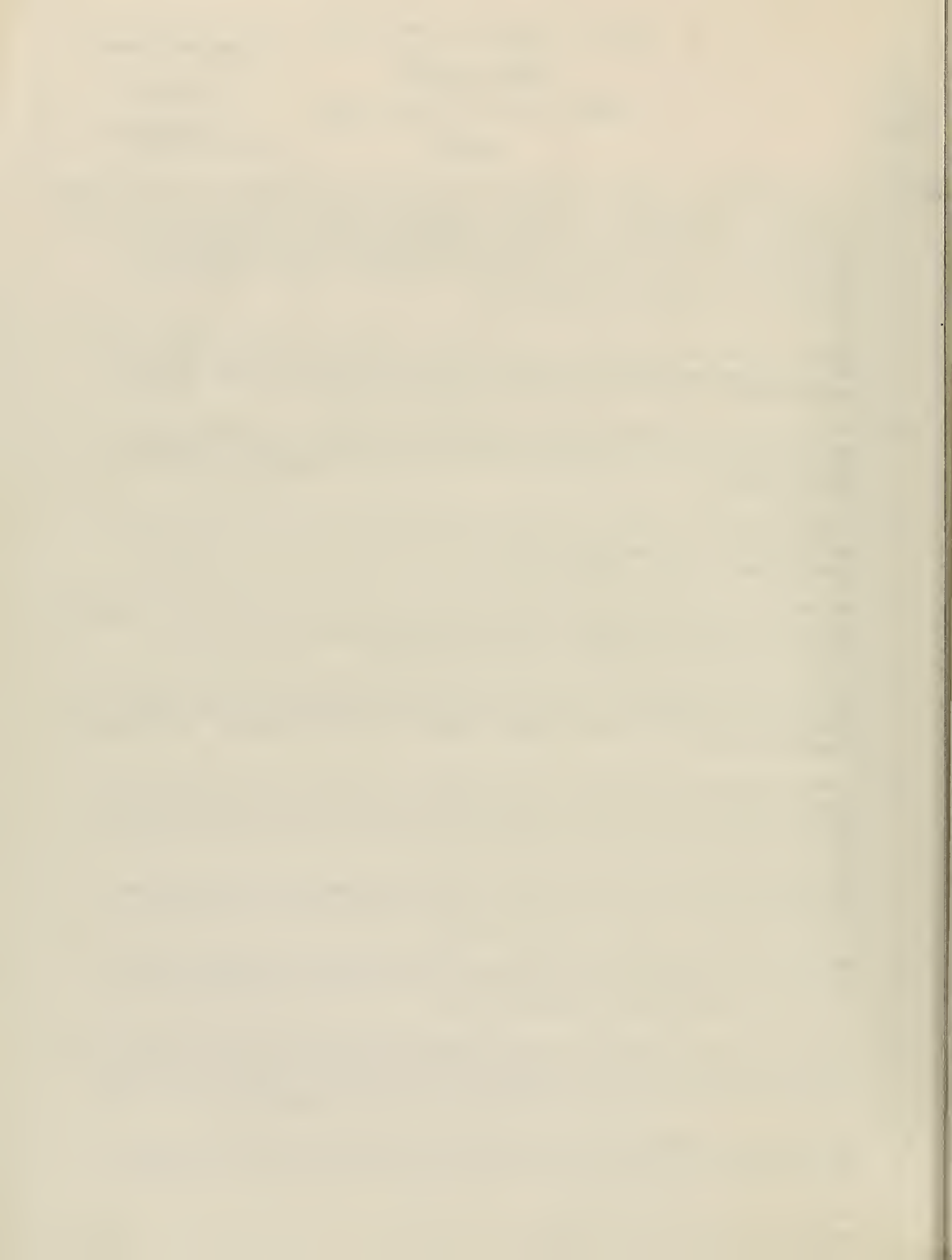
JUL 13 1982

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NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, JULY 16, 1982, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: LLOYD E. SINCLAIR, SECRETARY, AT 771-8800, EXTENSION 410.

1. Public Hearing and authorization to execute a Land Disposition Agreement with the Multi-Services Center for Koreans for Parcel 689-A (1362 Post Street); Western Addition A-2. (continued from June 29, 1982)
2. Public Hearing on a request for a variance from the front yard setback requirements of the Redevelopment Plan for the southwest corner of Amethyst Way and Amber Drive, Assessors Block 7511, Parcel 1 (1 Amethyst Way); Diamond Heights.
3. Authorization to negotiate a Personal Services Contract with a consultant to perform professional marketing and management services for the Affordable Condo Program; Western Addition A-2.
4. Approving and authorizing execution of a Personal Services Contract for Economic Urban Land Consulting Services with Keyser-Marston Associates, Inc. in connection with developments; Yerba Buena Center.
5. Approving and authorizing execution of a Second Amendatory Agreement to the Agreement for Disposition of Land with Beverly Coat Hanger Co., Inc., Parcel I-5 (south side of Fairfax Avenue between Mendell and Keith Streets); India Basin Industrial Park.
6. Public Hearing and approving the Assignment of Interest in the Agreement for Disposition of Land by Beverly Coat Hanger Co., Inc., to Keith J. Beverly and Inice J. Beverly, Parcel I-5 (south side of Fairfax Avenue between Mendell and Keith Streets); India Basin Industrial Park.
7. Approving and authorizing an amendment of the Performance Schedule for the development of Parcel S-4-6 (located on Hunters Point Hill, off Whitney Young Circle) by Melvin J. Hayes; Hunters Point.
8. Approving and authorizing an amendment of the Performance Schedule for the development by Soca Development of Parcel S-4-5 (located on Hunters Point Hill, off Whitney Young Circle); Hunters Point.
9. Public Hearing and approving a First Amendatory Agreement to the Land Disposition Agreement for Parcel 768-A with McAllister Properties changing the development from residential/office to residential only (east side of Gough Street between Golden Gate Avenue and McAllister Street); Western Addition A-2.
10. Approving and authorizing a Third Amendatory Agreement with W. Gene Mabrey for the development of Parcel S-4-2 (located on Hunters Point Hill, off Whitney Young Circle); Hunters Point.







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SAN FRANCISCO REDEVELOPMENT AGENCY

DOCUMENTS DEPT:

TENTATIVE AGENDA

JUL 27 1982

REGULAR MEETING -- JULY 27, 1982

SAN FRANCISCO  
PUBLIC LIBRARY

4:00 P.M.

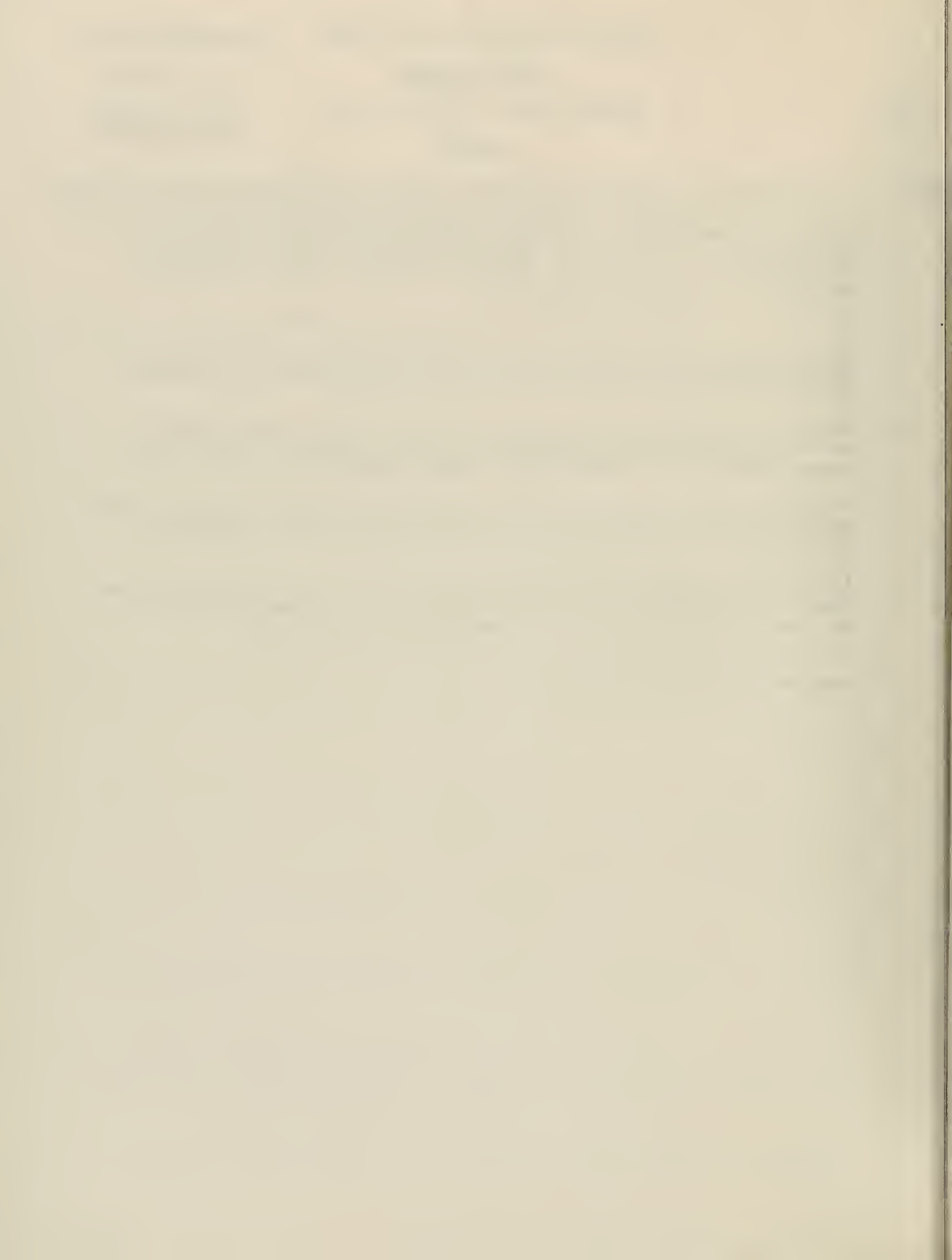
NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, JULY 23, 1982, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: LLOYD E. SINCLAIR, SECRETARY, AT 771-8800, EXTENSION 410.

1. Approving and authorizing execution of a Personal Services Contract for Economic Urban Land Consulting Services with Economic Research Associates; Yerba Buena Center.
2. Approving and entering into Exclusive Negotiations with Jonathan Bulkley and Oscar Jackson for the development of Parcel 1100-D(1), east side of Biedeman between Ellis and O'Farrell; Western Addition A-2.
3. A Resolution authorizing the issuance, sale and delivery of Construction Loan Notes and Mortgage Revenue Bonds to finance Harkness House, a Section 8 Housing Project; Outside Redevelopment Project Area.
4. A Resolution authorizing the issuance, sale and delivery of Construction Loan Notes and Mortgage Revenue Bonds to finance Mariposa Gardens, a Section 8 Assisted Housing Project; Outside Redevelopment Project Area.

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Prepared and mailed July 19, 1982







TENTATIVE AGENDA

JUL 27 1982

REGULAR MEETING -- AUGUST 3, 1982

SAN FRANCISCO  
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4:00 P.M.

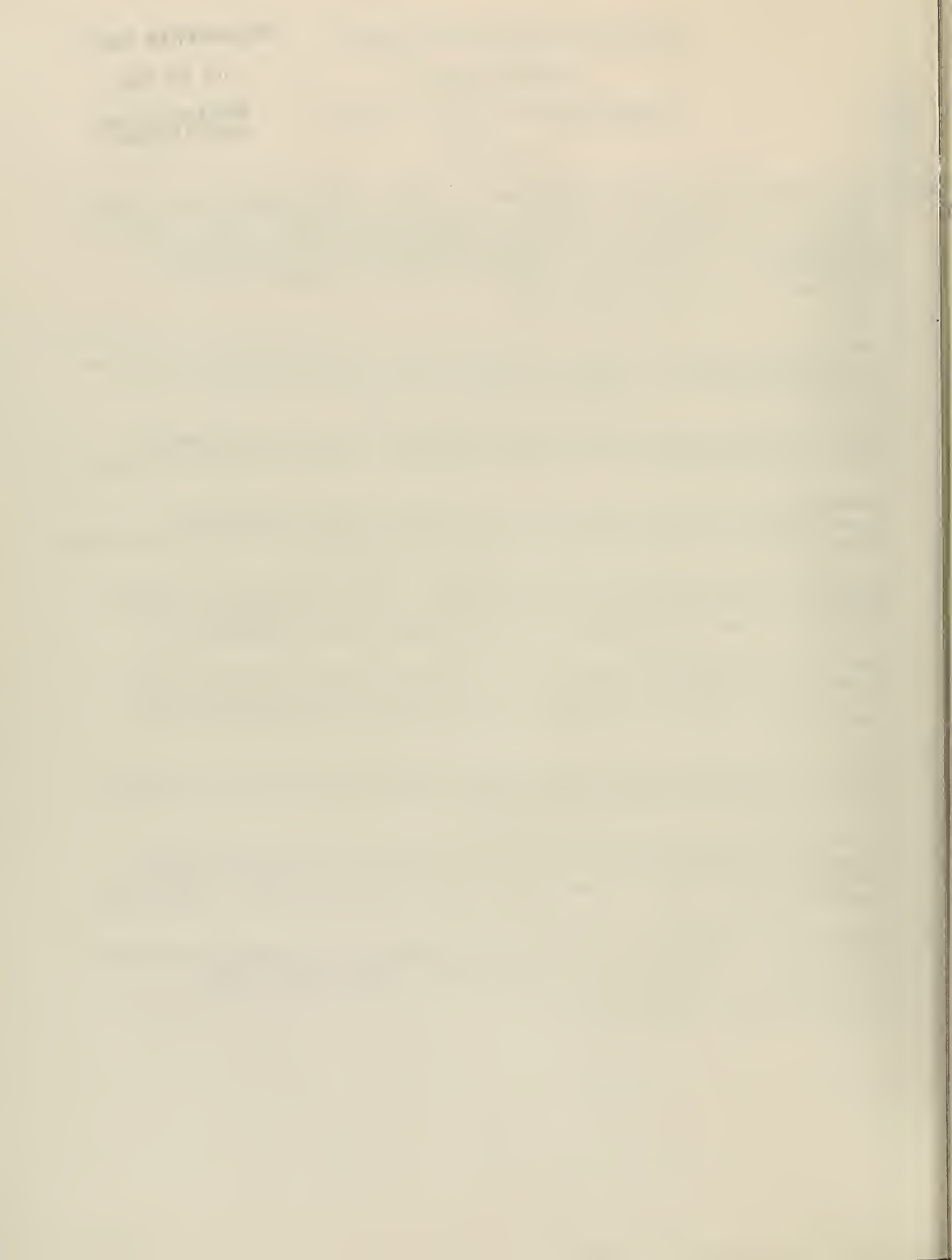
THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, JULY 30, 1982, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: LLOYD E. SINCLAIR, SECRETARY, AT 771-8800, EXTENSION 410.

1. Public Hearing and authorization to execute a Land Disposition Agreement with the Multi-Services Center for Koreans for Parcel 689-A (1362 Post Street); Western Addition A-2. (Continued from July 20, 1982)
2. Public Hearing to reconsider the need to aggregate Lots 18 and 24, Assessor's Block 3774 (development site G - bounded by Brannan, First, and Federal Streets); Rincon Point-South Beach.
3. Approving entering into Exclusive Negotiations with Jonathan Bulkley and Oscar Jackson for the development of Parcel 1100-D(1) (east side of Beideman Street between Ellis and O'Farrell Streets); Western Addition A-2.
4. Approving extension of the Performance Schedule for the development by Goodlett Management Corporation doing business as Kimball Park Project of Parcel 707-B (northeast corner of O'Farrell and Steiner Streets); Western Addition A-2.
5. Approving and authorizing execution of a Second Amendment to Personal Services Contract with Peat, Marwick, Mitchell and Company and Frederiksen and Company for cultural planning in Yerba Buena Center, and authorizing appropriation of grant funds.
6. Approving and authorizing execution of a Personal Services Contract for economic urban land consulting services with Economic Research Associates, in connection with development within Yerba Buena Center.
7. Public Hearing and authorizing transfer to India Basin Maintenance Association of easements for maintenance of Common Areas, Parcels A-3, A-8, D-1, and D-2, (east side of Third Street between Burke Avenue and Galvez Avenue); India Basin Industrial Park.
8. Authorization to enter into a contract for marketing and pre-management services for the Agency's Affordable Condominium Program; Western Addition A-2.

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Prepared and mailed July 26, 1982







TENTATIVE AGENDA

AUG 8 1982

REGULAR MEETING -- AUGUST 10, 1982

SAN FRANCISCO  
PUBLIC LIBRARY

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, AUGUST 6, 1982, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: LLOYD E. SINCLAIR, SECRETARY, AT 771-8800, EXTENSION 410.

1. Public Hearing and authorizing the amendment of the Land Disposition Agreement for Parcel 1126-F with Sacramento Street Developers, Inc. which changes the permitted use from rental residential to condominium (for sale) residential development and extends time to complete the rehabilitation; Western Addition Project.
2. Public Hearing and authorizing transfer to India Basin Maintenance Association of easements for maintenance of Common Areas, Parcel A-3, A-8, D-1 and D-2, (east side of Third Street between Burk Avenue and Galvez Avenue); India Basin Industrial Park.
3. Public Hearing and approving Assignment of Interest in the LDA from Univista Development Company to L & L Enterprises, a partnership, of a portion of Parcel 749-E (north side of Turk Street between Fillmore and Webster Streets); Western Addition A-2.
4. Approving and authorizing execution of a Second Amendment to Personal Services Contract with Peat, Marwick, Mitchell and Company and Frederiksen and Company for cultural planning in Yerba Buena Center, and authorizing appropriation of grant funds.
5. Fourth Amendment to the Personal Services Contract with Rai Y. Okamoto, Architect and Planner; Yerba Buena Center.
6. Authorizing award to Samuel H. Wong, C.P.A. of the Audit of Various Bond and Note Agreement Records at total cost not to exceed \$4,800.00.
7. Approving extension of the Performance Schedule for the development by Goodlett Management Corporation doing business as Kimball Park Project of Parcel 707-B (located at the northeast corner of O'Farrell and Steiner Streets); Western Addition A-2.
8. Approving and authorizing execution of First Amendment to agreement for Legal Services with the law firm of McConough, Holland & Allen in connection with the Yerba Buena Center.
9. Commission Workshop: Housing Cost and Financing Report; Rincon Point-South Beach.

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Prepared and mailed August 2, 1982







TENTATIVE AGENDA

AUG 10 1982

REGULAR MEETING -- AUGUST 17, 1982

SAN FRANCISCO  
PUBLIC LIBRARY

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, AUGUST 13, 1982, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: LLOYD E. SINCLAIR, SECRETARY, AT 771-8800, EXTENSION 410.

1. A Resolution of the Redevelopment Agency of the City and County of San Francisco expressing its intent to issue mortgage revenue bonds and notes to Finance Residential and Commercial Facilities for redevelopment purposes by the Med Group in the block bounded by Scott, Post, Divisadero and Geary Streets; Western Addition A-1.
2. Authorizing extension of Exclusive Negotiations with Yerba Buena Foundation, a non-profit corporation, for Parcels 728-A, E & J (southeast corner of O'Farrell and Scott Streets); Western Addition A-2.
3. Authorizing an Amendatory Agreement which extends the performance schedule for the development by Jones Senior Homes, Inc., Parcel 683-E (northwest corner of Post and Fillmore Streets); Western Addition A-2.
4. Awarding and authorizing execution of Demolition and Site Clearance Contract No. 80 to Jung Kin Corporation; Western Addition A-2.
5. Public Hearing and authorization to execute a Land Disposition Agreement with Sumiko Jones for Parcel 687-C (1695-87 Sutter Street); Western Addition A-2.
6. Authorization to extend Exclusive Negotiations with James Doherty for 1329 Pierce Street, Parcel 728-F; Western Addition A-2.
7. Authorization to enter into Owner Participation Agreement with Evans Pacific Corporation, Block 689, Lots 16 and 17; Western Addition A-2.
8. Approving extension of the Performance Schedule for the Land Disposition Agreement with Eddy Place Associates for Parcel 743-A (south side of Eddy Street between Franklin Street and Van Ness Avenue); Western Addition Project.
9. Approving and authorizing execution of a Professional Services Contract with Environmental Science Associates, Inc. for environmental analysis; Rincon Point-South Beach.
10. Authorization to directly negotiate the sale of the remaining Residential Land Use Parcels; Hunters Point.
11. Approving the Market Rate Offering, the minimum sale price and advertising expenses for commercial Parcel D (bounded by Third Street, Evans Avenue, Newhall Street and Galvez Avenue); India Basin Industrial Park.

OVER



TENTATIVE AGENDA

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(CONTINUED)

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12. Authorization to provide funds to Mei Lun Yuen, Inc. for certain improvements; Stockton-Sacramento.
13. Addition of Personal Injury Liability to Office Liability Insurance; All Agency Offices.

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Prepared and mailed August 9, 1982



SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

DOCUMENTS DEPT.

AUG 19 1982

REGULAR MEETING -- AUGUST 24, 1982

4:00 P.M.

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NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, AUGUST 20, 1982, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: LLOYD E. SINCLAIR, SECRETARY, AT 771-888800, EXTENSION 410.

1. Public Hearing and authorization to execute a Land Disposition Agreement with Roy Chew, Joyce M. Chew, Jeanette Chew, Evelyn Chew and Lisa Chew for Parcel 688-C(2) (1400 Post Street); Western Addition A-2.
2. Authorizing extensions of Exclusive Negotiations with the Parking Authority of the City and County of San Francisco for the development of Parcel 3735-D and with Forest City Dillon, Inc., for the development of Housing Parcel Air Rights 3735-D(1); Yerba Buena Center.
3. Authorization to directly negotiate the sale of five sites designated for residential development; Hunters Point.
4. Rescinding Resolution No. 325-79 giving notice of intention to withdraw from Social Security.
5. Public Hearing to reconsider the need to aggregate Lots 18 and 24, Assessor's Block 3774 (development Site G - bounded by Brannan, First, and Federal Streets); Rincon Point-South Beach.
6. Authorization to execute a First Amendment to the Personal Services Contract with VBN Corporation, architects and planners, for the Provision of Contract Documents for the construction of public improvements for the Fillmore Center; Western Addition A-2.

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Prepared and mailed August 16, 1982







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SAN FRANCISCO REDEVELOPMENT AGENCY

DOCUMENTS DEPT.

TENTATIVE AGENDA

AUG 21 1982

REGULAR MEETING -- AUGUST 31, 1982

SAN FRANCISCO

4:00 P.M.

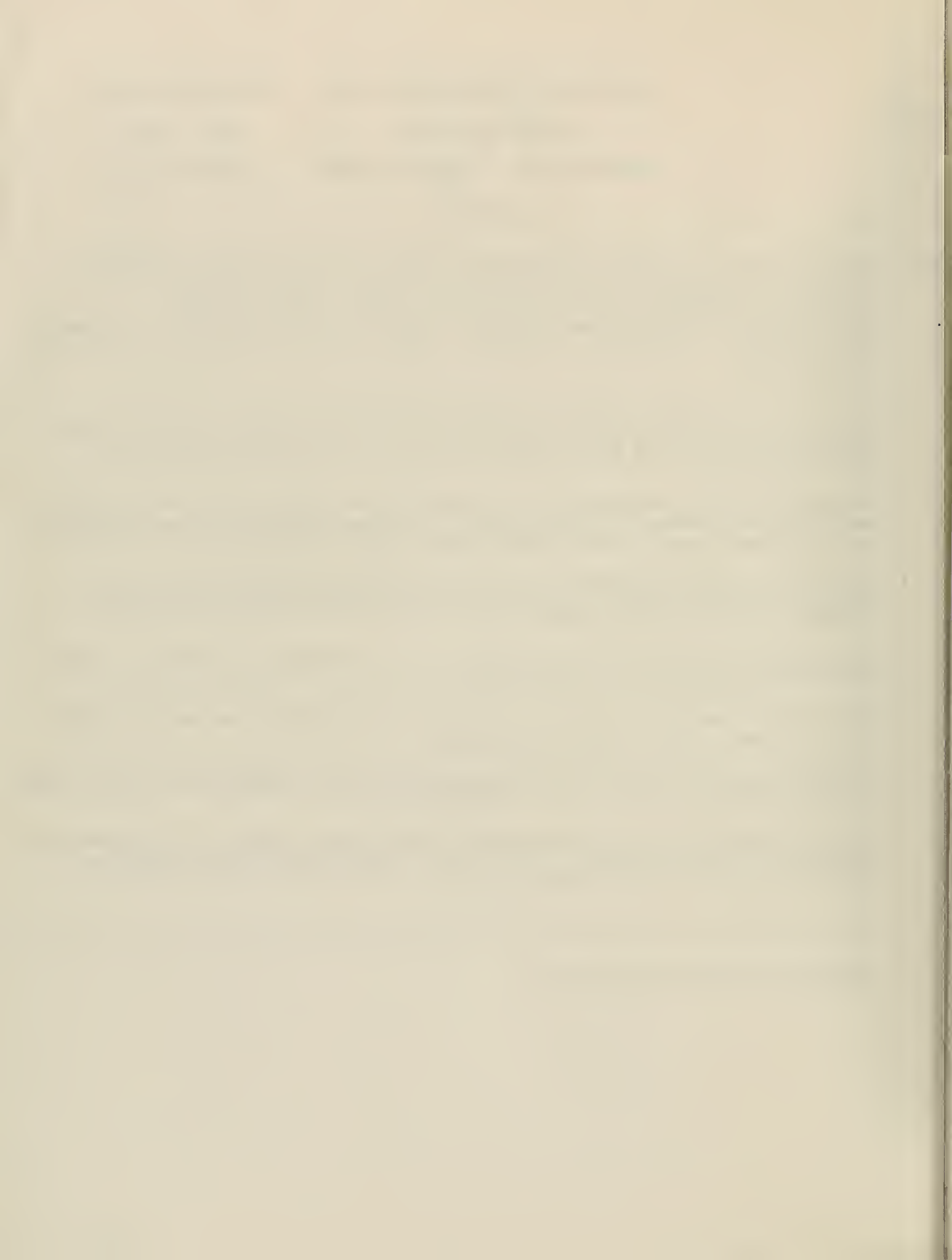
NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, AUGUST 27, 1982, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: LLOYD E. SINCLAIR, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing a Commercial Rental Agreement for the parcel located on Mission Street between Third and Fourth Streets (Central Block 2) for a commercial parking lot; Yerba Buena Center.
2. Authorizing a First Amendment to the Personal Services Contract with VBN Corporation, architects and planners, for the Provision of Contract Documents for the construction of public improvements for the Fillmore Center; Western Addition A-2.
3. Authorizing a Rental Agreement with California College of Podiatric Medicine for a portion of Assessor's Block 1100, Lots 61 and 62 (northeast corner of Scott and O'Farrell Streets); Western Addition A-2.
4. Authorizing extension of Exclusive Negotiations with Ben Smith, Sr. for Parcel 728-K (1335 Pierce Street); Western Addition A-2.
5. Authorizing extension of Exclusive Negotiations with Ben Smith, Jr. for Parcel 728-L (1339-41 Pierce Street); Western Addition A-2.
6. Authorizing extension of Exclusive Negotiations with Bruce Loughridge for Parcel 1126-G (1225-29 Divisadero Street); Western Addition A-2.
7. Authorizing the Offering, the Minimum Sale Price, Brokers Finders Fee and Advertising Expenses for Parcel D (bounded by Third Street, Evans Avenue, Newhall Street and Galvez Avenue); India Basin Industrial Park.

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Prepared and mailed August 23, 1982







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9/7/82

SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- SEPTEMBER 7, 1982

4:00 P.M.

DOCUMENTS DEPT.

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SAN FRANCISCO  
PUBLIC LIBRARY

THE REGULAR AGENCY MEETING OF SEPTEMBER 7, 1982 WILL NOT BE HELD.  
IF YOU HAVE ANY QUESTIONS, PLEASE CALL LLOYD E. SINCLAIR,  
SECRETARY, AT 771-8800, EXTENSION 410.

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Prepared and mailed August 30, 1982







SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING. -- SEPTEMBER 14, 1982

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, SEPTEMBER 10, 1982 AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: LLOYD E. SINCLAIR, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing a First Amendatory Agreement to Owner Participation Agreement with Catalyst Financial Corporation for Block 696, Lots 12, 14 and 21; Western Addition A-2.
2. Authorizing the Executive Director to enter into Exclusive Negotiations with Catalyst Financial Corporation for Parcels 748-B, 1127-F, 1127-L, and 1129-0 (1353-67 Eddy, 1985 Ellis, 1917 Ellis, and 1915-19 Eddy); Western Addition A-2.
3. Authorizing a Third Amendatory Agreement for a time extension to the Agreement for Disposition of Land and Improvements with KPCO & Associates for Parcel 1101-B; Western Addition A-2.
4. Workshop regarding the proposed design for the property located at Post, Franklin and Van Ness (Grosvenor Properties/Chevron Developers); Western Addition A-2.
5. Authorizing Second Amendatory Agreements for a time extension with the Developer of Lots 5 and 12 and Third Amendatory Agreements for a time extension with the thirteen developers of single family homes on Lots 1 through 4, 6 through 13, 15, 16, within Site S-4 (located on Hunters Point Hill, off Whitney Young Circle); Hunters Point Project.
6. Authorizing an Amendment to the Agreement for a time extension with Bay Vista Homes Limited in connection with Parcel FF-2, Y-7 through Y-13, Y-15, Z-1 through Z-7, Z-9, Z-10 and Z-13 (Scattered Phase I Parcels); Hunters Point Project.
7. Authorizing execution of Amendatory Agreement for a time extension to the Agreement for Disposition of Land for Private Redevelopment with R & J Futuristic, Inc., a California Corporation (Cashmere Street and Hudson Avenue); Hunters Point.
8. Authorizing the Executive Director to accept contract for Group Life Insurance Coverage with Standard Insurance Company.
9. Authorizing a Personal Services Contract for Harold Snedcof for consulting services regarding the cultural program in the Central Blocks; Yerba Buena Center.
10. A Resolution authorizing the issuance, sale and delivery of Construction Loan Notes and Mortgage Revenue Bonds to finance Aspen Turk Street and Aspen Eddy Street Apartments, a Section 8 assisted housing project not in a Redevelopment Project Area.

OVER



Tentative Agenda (continued)

11. Travel authorization for Wilbur W. Hamilton, Executive Director, and Helen L. Sause, Project Director, Yerba Buena Center, to travel to Boston, Massachusetts October 23-27, 1982 to attend the NAHRO National Convention.
12. Travel authorization for two staff persons to travel to Houston, Texas, October 6-9, 1982, to attend the fall Urban Land Institute (ULI) Conference.

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Prepared and mailed September 7, 1982



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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- SEPTEMBER 21, 1982

4:00 P.M.

THE REGULAR AGENCY MEETING SCHEDULED FOR SEPTEMBER 21, 1982 WILL NOT  
BE HELD. IF YOU HAVE ANY QUESTIONS PLEASE CALL LLOYD E. SINCLAIR,  
SECRETARY, AT 771-8800, EXTENSION 410.

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TENTATIVE AGENDA

SEP 21 1982

REGULAR MEETING -- SEPTEMBER 28, 1982

SAN FRANCISCO  
PUBLIC LIBRARY

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, SEPTEMBER 24, 1982, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: LLOYD E. SINCLAIR, SECRETARY, AT 771-8800, EXTENSION 410.

1. Granting an extension of time for the submission of a Pre-Preliminary Development Proposal for Assessor's Block 3773, Lots 2, 3 and 4 (Development Site E); Rincon Point-South Beach.
2. Authorizing execution of a consultant contract with Harold R. Snedcof for cultural planning services in connection with mixed-use development for the Three Central Blocks of the Yerba Buena Center.
3. Authorization to enter into Exclusive Negotiations with The Broadmoor for Parcel 689-B (northeast corner of Gough and Post Streets); Western Addition A-2.
4. Authorizing execution of a First Amendatory Agreement with Suttermore Associates extending the Performance Dates in the Land Disposition Agreement for Parcel 678-C (1, 2, 3), Sutter Street between Fillmore and Steiner Streets; Western Addition A-2.
5. Authorizing execution of a Fourth Amendatory Agreement with NAMAR Realty Holding Trust for Parcel 3735-P (Lapu Lapu and Harrison Streets); Yerba Buena Center.
6. Authorizing execution of Deeds of Conveyance with Pacific Gas and Electric Company for electrical facilities on Jennings Street; India Basin.
7. Authorizing execution of an Agreement with Pacific Gas and Electric Company for installation of underground facilities under Site Improvement Contract No. 31, Site S-3; Hunters Point.
8. Authorizing a Letter Agreement with the Department of Public Works of the City and County of San Francisco for the design of left turns and median island improvements on Webster Street for the Fillmore Neighborhood Center; Western Addition A-2.
9. Public Hearing and authorization to permit a variance from the permitted density of development requirements of the Redevelopment Plan for Parcel 688-C(2), 1400 Post Street; Western Addition A-2.
10. Authorizing the execution of a Second Amendatory Agreement to the LDA with Roosevelt Carrie and Altheda K. Carrie for Parcel 683-D(2), 2075-89 Sutter Street; Western Addition A-2.
11. Authorization to enter into Exclusive Negotiations with L. J. & F. Development Company for Parcel 1129-I, 1101 Divisadero Street; Western Addition A-2.



TENTATIVE AGENDA (continued)

12. Consideration of authorization to enter into a Fourth Amendatory Agreement to the Land Disposition Agreement with KP00 and Associates for Parcel 1101-B, 1325-29 Divisadero Street; Western Addition A-2.
13. Consideration of authorization to enter into a Sixth Amendatory Agreement to the Land Disposition Agreement with Elizabeth G. Jamerson for Parcel 785-A(1), 685-91 McAllister Street; Western Addition A-2.
14. Approving the Marketing Program for the Agency's 31-unit Affordable Condominium Program; Western Addition A-2.
15. Authorization to transfer residual project funds to Mei Lun Yuen, Inc. to assist with exterior details and courtyard landscaping; Stockton/Sacramento.
16. Authorization to expend funds to effect consolidation of Agency offices.

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Prepared and mailed September 20, 1982



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SAN FRANCISCO REDEVELOPMENT AGENCY

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TENTATIVE AGENDA

REGULAR MEETING -- OCTOBER 5, 1982

SAN FRANCISCO  
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4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, OCTOBER 1, 1982, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: LLOYD E. SINCLAIR, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing execution of Contract Change Order No. 22-1, final, for Demolition and Site Clearance Contract No. 22; India Basin Industrial Park.
2. Approving an Agreement for Legal Services with the law firm of Steefel, Levitt & Weiss in connection with the Hunters Point Project.
3. Approving an Agreement for Legal Services with Robert C. Evans, Jr. in connection with the Hunters Point Project.
4. Authorizing a First Amendment to Developer Agreement, which modifies the reduction of Mortgage Loan Interest Rates, in connection with the Agency's Residential Construction Mortgage Revenue Bonds, 1978 Series A (Bay Vista Homes Limited); Hunters Point.
5. Reinstating Resolution No. 124-78 for the period of July 1, 1978 through November 30, 1978 to permit back payment of salary increases, subject to the availability of funds.
6. Public Hearing and authorizing execution of an Agreement for Disposition of Land for development of Parcel 3735-D, northeast corner of Third and Clementina Streets, to the Parking Authority of the City and County of San Francisco; Yerba Buena Center.
7. Authorizing execution of a Second Amendatory Agreement to the combined Agreement for Disposition of Land for development and owner participation agreement with the State of California, for Parcels 767-A and B, in the block bounded by Van Ness and Golden Gate Avenues and Franklin and McAllister Streets; Western Addition A-2.
8. Public Hearing and authorizing execution of the Agreement for Disposition of Land for development for Parcels 677-B, and C(1), located on the east side of Fillmore between Bush and Sutter Streets, to Bushmoor Associates.
9. Authorizing Personal Services Contract RP-SB-E4 Harbor-II for Design and other services related to the South Beach Small Boat Harbor and Park with the firm of Winzler & Kelly, Consulting Engineers; Rincon Point-South Beach.
10. Authorization to extend Contract for the 3600 Copier with Xerox Corporation for the Western Addition Project Area Committee (WAPAC); Western Addition A-2.

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Prepared and mailed September 27, 1982







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SAN FRANCISCO REDEVELOPMENT AGENCY

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TENTATIVE AGENDA

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REGULAR MEETING -- OCTOBER 12, 1982

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4:00 P.M.

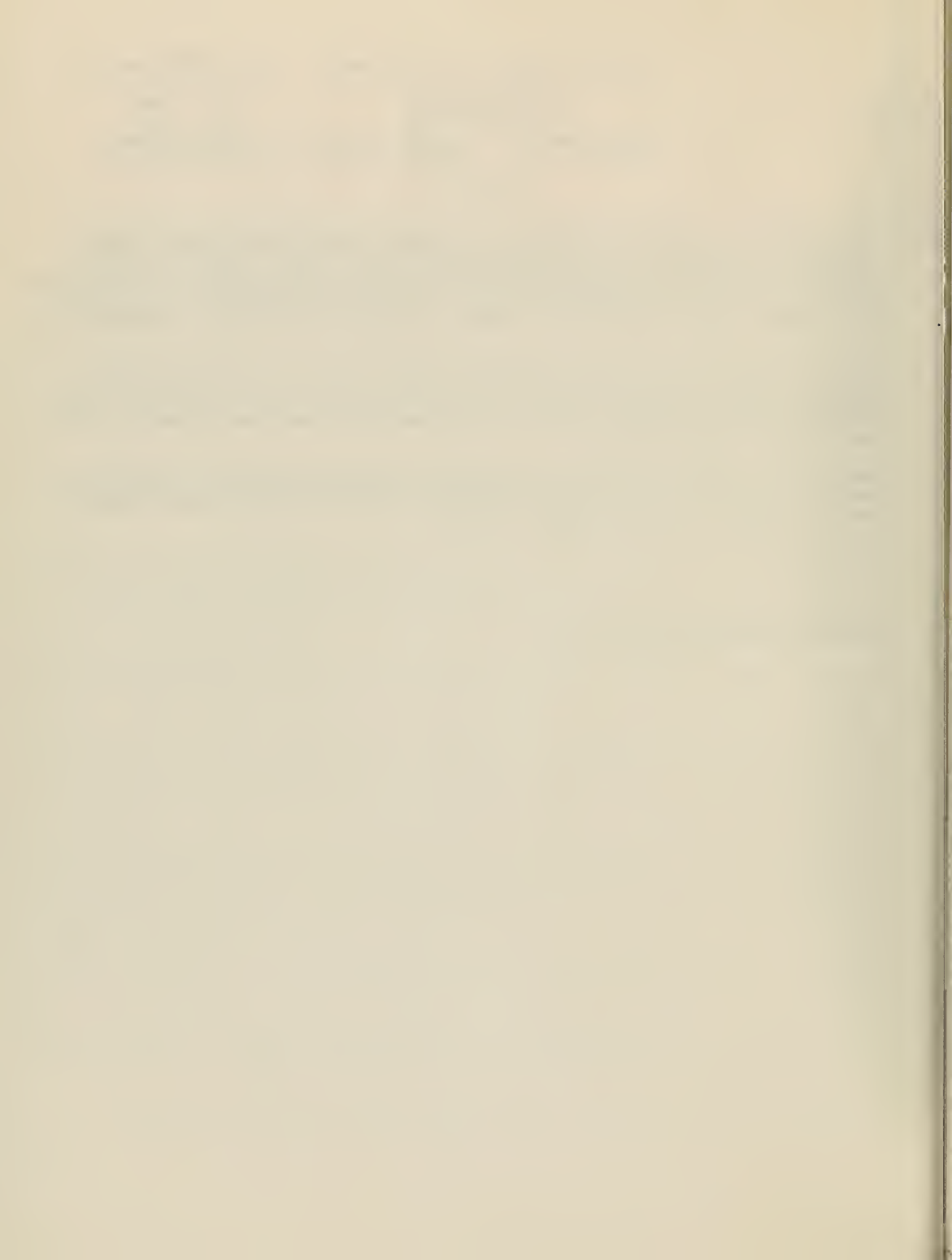
NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, OCTOBER 8, 1982, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: LLOYD E. SINCLAIR, SECRETARY, AT 771-8800, EXTENSION 410.

1. Approving extension of Exclusive Negotiation Rights with O & Y Equity Corporation/ Marriott Corporation/Beverly Willis for the development of Parcels 3722-A and 3722-B (located on the east side of Third Street between Mission and Howard Streets); Yerba Buena Center Project Area D-1.
2. Approving an extension of the Offer to Negotiate Exclusively with O & Y Equity Corp./ Marriott Corp./Beverly Willis for a development in the Yerba Buena Center Project Area D-1 (relates to Central Blocks 1, 2 and 3).

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Prepared and mailed October 4, 1982







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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

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REGULAR MEETING -- OCTOBER 19, 1982

4:00 P.M.

OCT 13 1982

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NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, OCTOBER 15, 1982, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: LLOYD E. SINCLAIR, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing execution of a Seventh Amendatory Agreement to the Land Disposition Agreement with Elizabeth G. Jamerson for Parcel 785-A(1), located at 685-91 McAllister Street; Western Addition A-2.
2. Authorizing a contract for legal services with the Law Firm of Shute, Mihaly & Weinberger in connection with the Yerba Buena Center and Rincon Point-South Beach Project Areas.
3. Public Hearing and authorizing Assignment of Interest in the Land Disposition Agreement by Taylor Woodrow to Tacal/Lincoln Properties, Inc. for Parcel 3750-A, located on the southeast corner of Third and Folsom Streets; Yerba Buena Center.
4. Public Hearing and authorizing execution of Deed for Dedication and Conveyance to the City and County of San Francisco three mini-parks which are: (1) Parcel 677-D located on the north side of Sutter between Fillmore and Webster Streets; (2) Parcel 755-A, located at the northeast corner of Steiner Street and Golden Gate Avenue; and (3) Parcel 1100-E, located on the southwest corner of O'Farrell and Beideman Streets; Western Addition A-2.

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Prepared and mailed October 12, 1982



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5001 S. DICKINSON

CHICAGO, ILL. 60637



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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- OCTOBER 26, 1982

4:00 P.M.

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NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, OCTOBER 22, 1982, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: LLOYD E. SINCLAIR, SECRETARY, AT 771-8800, EXTENSION 410.

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1. Authorizing execution of a Letter Agreement with the Department of Public Works for the construction of Geary Expressway and Webster Street turn channelization; Western Addition A-2.
  2. Authorizing execution of Purchase and Service Agreements with IBM for word processing equipment, and authorizing purchase of related software programming.
  3. Granting an Extension of Time for the Submission of a Pre-Preliminary Development Proposal for Assessor's Block 3789, Lots 21, 24 and the southerly 230 feet of Lot 15; Rincon Point-South Beach.
  4. Granting an Extension of Time for the Submission of a Pre-Preliminary Development Proposal for Assessor's Block 3789, Lot 12 and the northerly 300 feet of Lot 15 (Oriental Warehouse); Rincon Point-South Beach.
  5. Travel authorization for staff to attend the Pacific Southwest Regional Council of the National Association of Housing and Redevelopment Officials Annual Fall Workshop, November 13-16, 1982 in Irvine, California.

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Prepared and mailed October 18, 1982



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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- NOVEMBER 2, 1982

4:00 P.M.

THE REGULAR AGENCY MEETING SCHEDULED FOR NOVEMBER 2, 1982 WILL NOT  
BE HELD. IF YOU HAVE ANY QUESTIONS, PLEASE CALL LLOYD E. SINCLAIR,  
SECRETARY, AT 771-8800, EXTENSION 410.

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OCT 27 1982

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Prepared and mailed October 25, 1982







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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- NOVEMBER 9, 1982

4:00 P.M.

DOCUMENTS DEPT.

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SAN FRANCISCO  
PUBLIC LIBRARY

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, NOVEMBER 5, 1982, AT 4:00 P.M., AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: LLOYD E. SINCLAIR, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorization to enter into a Rental Agreement with Bethel A.M.E. and El Bethel Church for a portion of Disposition Parcel 750-A, for the purpose of setting up and operating a Christmas Tree sales lot; Western Addition A-2.
2. Authorization to enter into a Rental Agreement with the Western Addition Project Area Committee (WAPAC) for Assessor's Block 678, Lot C-2, for the purpose of setting up and operating a Christmas Tree sales lot; Western Addition A-2.
3. A Resolution of the Redevelopment Agency expressing its intent to issue Mortgage Revenue Bonds or Notes to finance residential and commercial facilities for redevelopment purposes in connection with the development of Parcel 3750-A, located on the southeast corner of Third and Folsom Streets, by Taysan-Lincoln Associates; Yerba Buena Center.
4. Authorization to negotiate a Rental Agreement for Block 3735, located at the northwest corner of Clementina and Third Streets, for use as a commercial parking lot; Yerba Buena Center.
5. Authorizing a Fourth Amendatory Agreement to the Land Disposition Agreement which revised the Performance Schedule for Goodlett Management Corporation doing business as Kimball Park, Parcel 707-B, located on the northeast corner of O'Farrell and Steiner Streets; Western Addition A-2.
6. Authorization to enter into a Financing Agreement by which Goodlett Management Corporation doing business as Kimball Park, agrees to reimburse the Redevelopment Agency for expenses it incurs in preparing and issuing Mortgage Revenue Bonds for Parcel 707-B, located on the northeast corner of O'Farrell and Steiner Streets, should the bonds not be issued; Western Addition A-2.
7. Authorizing a Third Amendment to the Agreement for Legal Services with the Law Firm of Steefel, Levitt & Weiss; All project areas.
8. Authorization to enter into a Financing Agreement by which Bushmoor Associates agrees to reimburse the Redevelopment Agency for expenses it incurs in preparing and issuing Mortgage Revenue Bonds for Parcels 677-B, C(1), located on the east side of Fillmore between Bush and Sutter Streets, should the bonds not be issued; Western Addition A-2.
9. Authorization to enter into a Financing Agreement by which Suttermore Associates agrees to reimburse the Redevelopment Agency for expenses it incurs in preparing and issuing Mortgage Revenue Bonds for Parcels 678-C(1)(2)(3), located on the



9. continued

north side of Sutter between Fillmore and Steiner Streets, should the bonds not be issued; Western Addition A-2.

10. Authorization to enter into a Financing Agreement by which R. & J. Futuristics, Inc., agrees to reimburse the Redevelopment Agency for expenses it incurs in preparing and issuing Mortgage Revenue Bonds for Parcels S-1 and S-2, located on Hunters Point Hill, should the bonds not be issued; Hunters Point.
11. Authorization to enter into Exclusive Negotiations with Liberation House for Parcel 683-F, 1724-28 Steiner Street; Western Addition A-2.

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Prepared and mailed November 1, 1982



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SAN FRANCISCO REDEVELOPMENT AGENCY

DOCUMENTS DEPT.

TENTATIVE AGENDA

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REGULAR MEETING -- NOVEMBER 16, 1982

SAN FRANCISCO  
PUBLIC LIBRARY

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, NOVEMBER 12, 1982, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: LLOYD E. SINCLAIR, SECRETARY, AT 771-8800, EXTENSION 410.

1. Granting an Extension of Time for Submission of a Pre-Preliminary Development Proposal for Assessor's Block 3789, Lot 12 (with Palmisano) and the northerly 200 feet of Lot 15 (with Campeau Corporation); Rincon Point-South Beach.
2. Granting an Extension of Time for Submission of a Pre-Preliminary Development Proposal for Assessor's Block 3789, Lot 21 and Lot 24, and the southerly 230 feet of Lot 15 with Campeau Corporation; Rincon Point-South Beach.
3. Authorizing an Addendum to the Agreement contemplating a negotiated Disposition of Land with the Nihonmachi Community Development Corporation for the development of Parcel 686-G (located on the northwest corner of Post and Laguna Streets); Western Addition A-2.
4. Authorizing an Addendum to the Agreement contemplating a negotiated Disposition of Land with the Nihonmachi Community Development Corporation for the development of Parcel 686-H(2) (south side of Sutter between Laguna and Buchanan Streets); Western Addition A-2.
5. Authorizing a Second Amendatory Agreement to the Land Disposition Agreement which revises the Performance Schedule for Eddy Place Associates for Parcel 743-A (south side of Eddy Street between Franklin Street and Van Ness Avenue); Western Addition A-2.
6. Authorizing the Use of Non-Federal Funds to reimburse the City for disallowed costs related to Imperial Protective Service.
7. Authorization to transfer funds to the Bayview-Hunters Point Joint Housing Committee to permit payment of retroactive salary increases.
8. Authorizing Amendments of the Reuse Appraisal Services Contracts with Marshall & Stevens, Inc., Mills Carneghi, Inc., James A. Porter, MAI, and Rudolph D. Barker for Hunters Point-India Basin, Western Addition and Yerba Buena Center Projects.
9. Contract amendment for Keyser/Marston, Associates for economic consulting services; Yerba Buena Center.

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Prepared and mailed November 8, 1982



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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- NOVEMBER 23, 1982

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, NOVEMBER 19, 1982, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: LLOYD E. SINCLAIR, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing amendments of the Reuse Appraisal Services Contracts with Marshall & Stevens, Inc., Mills Carneghi, Inc., James A. Porter, MAI, and Rudolph D. Barker; Hunters Point-India Basin; Western Addition A-2, and Yerba Buena Center Projects.
2. Authorizing an amendment to the existing contract with Rodex of California for the purpose of extending pest control services in all the Approved Redevelopment Project Areas.
3. Authorizing execution of a Second Amendment to the Agreement for Professional Services with Environmental Science Associates, Inc., related to the Environmental Impact Report Second Supplement; Yerba Buena Center.
4. Granting an extension of time for submission of a Pre-Preliminary Development Proposal for Assessor's Block 3774, Lot 2 (Cape Horn Warehouse - Development Site F), located on the northwest corner of First and Federal Streets; Rincon Point-South Beach.
5. Authorizing a First Amendment to the Personal Services Contract with Tom Aidala, Architect, for planning and design services; Yerba Buena Center.

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Prepared and mailed November 15, 1982

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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- NOVEMBER 30, 1982

4:00 P.M.

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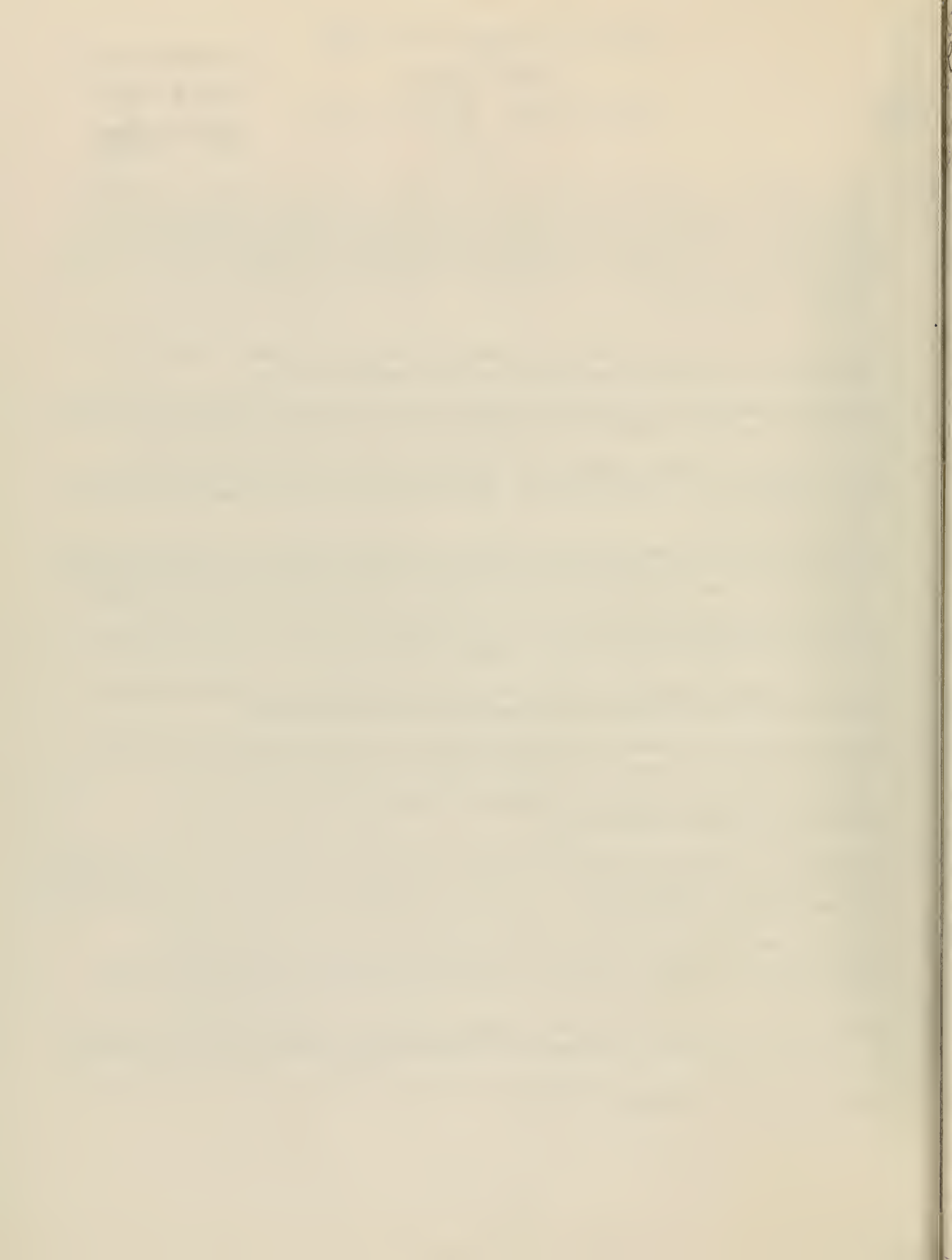
NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, NOVEMBER 26, 1982, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: PATSY OSWALD, SECRETARY, AT 771-8800, EXTENSION 413.

1. Authorizing execution of Purchase Agreement, Maintenance Agreement and Software Programming Lease Agreement with IBM for data processing system.
2. Authorizing the Executive Director to enter into an agreement with the San Francisco Friends of the Urban Forest for planting street trees; Western Addition A-2.
3. Authorization of certain expenditures for temporary move for Roosevelt Carrie, dba: Carrie General Insurance Agency, 2081-2089 Sutter Street (Block 683, Lot 26); Western Addition A-2.
4. Travel authorization for Wilbur W. Hamilton, Executive Director, and Helen L. Sause, Project Director, Yerba Buena Center, to travel to Washington, D. C. on December 3-7, 1982 to attend NAHRO's Community Revitalization and Development Committee meeting.
5. Authorizing purchase of Home Owners Warranty Program for units to be sold under the Affordable Condominium Program; Western Addition A-2.
6. Establishing the Homeowner's Association for five individual condominium regimes within the Affordable Condominium Program; Western Addition A-2.
7. Adopting conditions, covenants and restrictions for five individual condominium regimes within the Affordable Condominium Program; Western Addition A-2.
8. Adopting the Bylaws of the Western Addition Affordable Condominium Master Association; Western Addition A-2.
9. Approving the regulatory agreement between the Agency and the Homeowner's Association and its members for the individual condominium regimes of the Affordable Condominium Program; Western Addition A-2.
10. Approving the Origination and Servicing Agreements between the Agency and First Nationwide Savings & Loan for the Affordable Condominium Program; Western Addition A-2.
1. Authorization to enter into Personal Services Contract with Harry Weese, Architect, for technical assistance in connection with the Central Blocks; Yerba Buena Center.

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Prepared and mailed November 22, 1982







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NOTICE OF SPECIAL MEETING OF THE REDEVELOPMENT AGENCY

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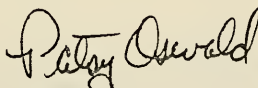
CITY AND COUNTY OF SAN FRANCISCO

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NOTICE IS HEREBY GIVEN that a special meeting of the Redevelopment Agency of the City and County of San Francisco will be held in Room 282 of the City Hall of San Francisco, California at 1:45 p.m. on the 2nd day of December, 1982, with the Planning Commission of the City and County of San Francisco for the purpose of participating in a Public Joint Certification Meeting regarding the Second Supplement to the Yerba Buena Center Environmental Impact Report (EIR).



Patsy Oswald  
Secretary

November 29, 1982







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12/7/82

SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- DECEMBER 7, 1982

4:00 P.M.

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NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, DECEMBER 3, 1982, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 413.

1. Authorizing the execution of a Letter Agreement with the City and County of San Francisco to provide the services of an employee to the Mayor's Office of Housing and Community Development.
2. Approving a Second Amendment to Legal Services Agreement with the law firm of McCutchen, Doyle, Brown and Enersen for litigation services; Western Addition A-2.
3. Authorizing execution of a Joint Exercise of Powers Agreement with the State of California in connection with the construction and financing of a State Office Building on Parcel 767-A and B (Van Ness and Golden Gate Avenues); Western Addition A-2.
4. Approving Investors Mortgage Insurance Company as an additional Private Mortgage Insurance Carrier in connection with the Agency's Residential Mortgage Revenue Bonds for Opera Plaza; Western Addition A-2.
5. Approving Agency development of two Demonstration Affordable Homes and authorization to do all things necessary to advance said homes to a construction start; Block 5274, Lots 31 and 35 (located on the Innes Avenue Cul de Sac east of Mendell Street); Hunters Point Project.

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Prepared and mailed November 29, 1982







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14-82

TENTATIVE AGENDA

DEC 7 1982

REGULAR MEETING -- DECEMBER 14, 1982

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4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, DECEMBER 10, 1982, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing execution of an Agreement with the Western Addition Project Area Committee (WAPAC) as the Project Area Committee for the Western Addition A-2 Approved Redevelopment Project.
2. Approving a Second Amendment to Legal Services Agreement with the law firm of McCutchen, Doyle, Brown and Enersen for litigation services; Western Addition A-2.
3. Consideration of approving Agency development of two Demonstration Affordable Homes and authorization to do all things necessary to advance said homes to a construction start; Block 5274, Lots 31 and 35 (located on the Innes Avenue Cul de Sac east of Mendell Street); Hunters Point Project.
4. Authorizing the execution of a Third Amendatory Agreement to the LDA with Roosevelt Carrie and Altheda K. Carrie, Parcel 683-D(2), 2075-89 Sutter Street; Western Addition A-2.
5. Authorizing the execution of an Eighth Amendatory Agreement to the LDA with Elizabeth G. Jamerson, Parcel 785-A(1), 685-91 McAllister Street; Western Addition A-2.
6. Authorizing a Second Amendatory Agreement which revises the Performance dates with Suttermore Associates for Parcels 678-C(1) (2) (3), located on the north side of Sutter Street between Fillmore and Steiner Streets; Western Addition A-2.
7. Public Hearing and authorizing execution of a Sixth Amendatory Agreement to the Land Disposition Agreement with Goodlett Management Corporation, doing business as Kimball Park Project, establishing a new sales price, Parcel 707-B, located on the northeast corner of O'Farrell and Steiner Streets; Western Addition A-2.
8. Authorizing a Third Amendatory Agreement which revises the Performance Schedule and Attachment No. 6 of the Agreement with Bay Vista Homes, Limited, a Limited Partnership for the development of Parcels X-1 through X-10, FF-2, Y-7 through Y-13, Y-15, Z-1 through Z-7, Z-9, Z-10 and Z-13 on Hunters Point Hill; Hunters Point Project.
9. Authorizing execution of an Agreement with the Bayview Hunters Point Joint Housing Committee (JHC) as the Project Area Committee for the Hunters Point and India Basin Industrial Park Approved Redevelopment Projects.

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TENTATIVE AGENDA

DEC 14 1982

REGULAR MEETING -- DECEMBER 21, 1982

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4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, DECEMBER 17, 1982, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorization to execute a Purchase Order to purchase street trees from Pacific Nurseries of California, Inc., to be installed in the Fillmore Neighborhood Commercial Development; Western Addition A-2.
2. Authorizing the execution of a Personal Services Contract for structural engineering services with Shapiro-Okino-Hom & Associates; All Project Areas.
3. Authorization to enter into an Owner Participation Agreement with Richard P. Lieberman and Irene M. Lieberman for Block 673, Lot 7 (1570 Sutter Street); Western Addition A-2.
4. Authorization to enter into an Owner Participation Agreement with Irene M. Lieberman for Block 689, Lot 12 (1499 Sutter Street); Western Addition A-2.
5. Authorization to enter into an Owner Participation Agreement with the Cross Cultural Family Center for Block 728, Lot 1 (1901 O'Farrell Street); Western Addition A-2.
6. Authorization to enter into an Owner Participation Agreement with the Housing Authority of the City and County of San Francisco for Block 757, Lot 25 (1651 Turk Street); Western Addition A-2.
7. Granting an Extension of Time for entering into an Owner Participation Agreement for the development of Assessor's Block 3766, Lot 7 (Development Site D - Triangle Square Partnership, Ltd.); Rincon Point-South Beach.
8. Authorization to make individual exceptions to Section VI. A. 2. g. of the Agency Personnel Policy regarding carry over of vacation credit to 1983.
9. Authorizing execution of a Fourth Amendment to Agreement for Legal Services with the law firm of Dinkelspiel, Donovan & Reder in connection with All Approved Redevelopment Project Areas.
10. Authorization to enter into a First Amendment to Personal Services Contract with Hideo Sasaki, Architect, for design review of the Yerba Buena Center.
11. Authorization to enter into Personal Services Contract with Consultant for Cultural Planning in the Yerba Buena Center.
12. Authorizing Extension of Offer to Purchase 49 Fourth Street (GSA Building); Yerba Buena Center.



Tentative Agenda (continued)

13. Public Hearing and authorizing execution of a Land Disposition Agreement with Irene M. Lieberman for Parcel 689-B, northeast corner of Gough and Post Streets; Western Addition A-2.
14. Public Hearing and authorizing execution of a new Land Disposition Agreement with Bluebird Associates for Parcel 749-A, southwest corner of Eddy and Webster Streets; Western Addition A-2.
15. Authorizing Exclusive Negotiations with the Fillmore Group, Inc. for Parcels 732 A and B, the block bounded by Fillmore, Ellis, Webster and Eddy Streets); Western Addition A-2.
16. Authorizing execution of a Second Amendment to the Agreement for legal services with the law firm of McDonough, Holland & Allen in connection with the Yerba Buena Center Project.

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Prepared and mailed December 13, 1982

P L E A S E   N O T E

THE REGULAR AGENCY MEETING SCHEDULED FOR DECEMBER 28, 1982  
WILL NOT BE HELD. THE NEXT REGULAR AGENCY MEETING WILL BE  
HELD ON JANUARY 4, 1983.











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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- JANUARY 4, 1983

4:00 P.M.

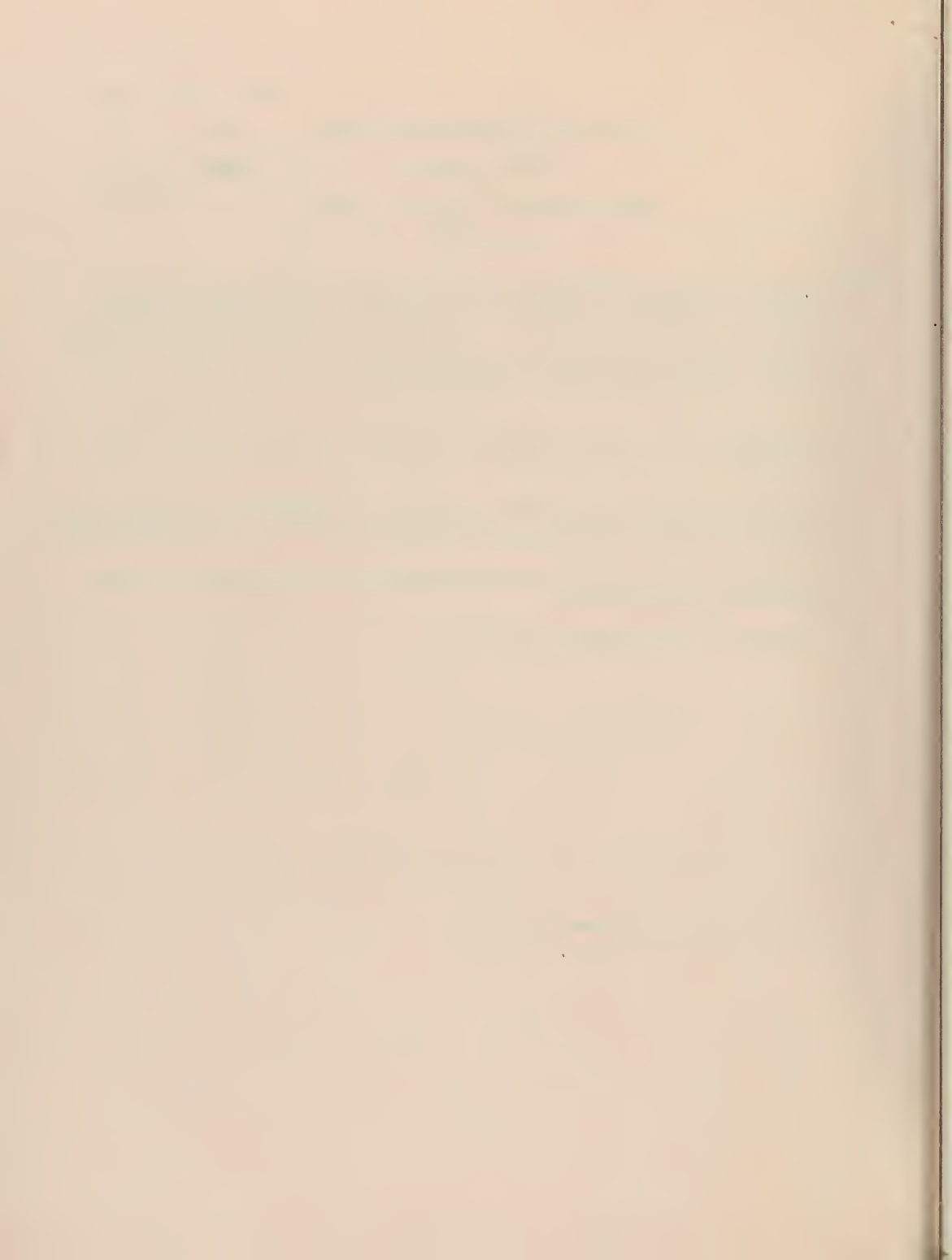
NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON THURSDAY, DECEMBER 30, 1982, AT 4:00 P.M., AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

- 
1. Consideration of certifying the Second Supplement to the Yerba Buena Center Environmental Impact Report (EIR).
  2. Public Hearing and authorization to execute a new Agreement for Disposition of land with Bluebird Associates for Parcel 749-A, located at the southwest corner of Eddy and Webster Streets; Western Addition A-2.
  3. Consideration of a public design review process Policy Statement for Yerba Buena Center Central Blocks.
  4. Election of Agency Commission Officers.

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Prepared and mailed December 27, 1982





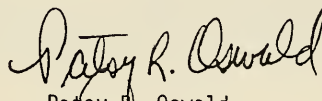


NOTICE REGARDING THE AGENDA OF THE REGULAR MEETING  
OF THE

SAN FRANCISCO REDEVELOPMENT AGENCY

JANUARY 4, 1983

It is anticipated that the Regular Meeting of the Agency will be continued shortly after its commencement at which a Continued Special Meeting of the Redevelopment Agency of the City and County of San Francisco and the Continued Public Joint Certification Meeting of the Planning Commission of the City and County of San Francisco and the Redevelopment Agency of the City and County of San Francisco will be convened for the purpose of participating in a Public Joint Certification Meeting regarding the Second Supplement to the Yerba Buena Center Environmental Impact Report (EIR). Following the Special Meeting, the Regular Meeting of the Agency will resume.

  
Patsy R. Oswald  
Secretary

December 27, 1982







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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- JANUARY 11, 1983

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, JANUARY 7, 1983, AT 4:00 P.M., AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: PATSY R. OSWALD, SECRETARY, at 771-8800, EXTENSION 410.

1. Approving an extension of the Offer to Negotiate exclusively with O & Y Equity Corp./Marriott Corp./Beverly Willis for a development (relates to Central Block 1, 2 and 3); Yerba Buena Center.
2. Approving an extension of Exclusive Negotiation Rights with O & Y Equity Corp./Marriott Corp./Beverly Willis for the development of Parcels 3722-A and 3722-B (located on the east side of Third Street between Mission and Howard Streets); Yerba Buena Center.
3. Approving a Third Amendatory Agreement which revises the performance schedule of the Agreement with R. & J. Futuristics, Inc., with respect to Parcels S-1 and S-2; Hunters Point.
4. Authorizing the execution of a Fifth Amendatory Agreement to the Land Disposition Agreement with KPOO and Associates for Parcel 11-1-B, (1325-29 Divisadero Street; Western Addition A-2.
5. Approving reinstatement of the Agreement for Disposition of Land for the sale of Parcel 774-C (southwest corner of Fillmore Street and Golden Gate Avenue) to El Bethel Terrace, Inc.; Western Addition A-2.

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Prepared and mailed January 3, 1983

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SAN FRANCISCO REDEVELOPMENT AGENCY

A G E N D A

REGULAR MEETING -- JANUARY 18, 1983

4:00 P.M.

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1. Roll Call
2. Approval of Minutes: Regular Meeting, December 21, 1983
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business
  - (a) Authorizing the execution of an Owner Participation Agreement with Irma Grabhorn for 1335 Sutter Street; Western Addition A-2. (Resolution No. 8-83)  
Action taken: \_\_\_\_\_
  - (b) Authorizing the execution of an Owner Participation Agreement with I. Louis Levin for 1528 Fillmore Street; Western Addition A-2. (Resolution No. 9-83)  
Action taken: \_\_\_\_\_
  - (c) Authorizing an expenditure for further marketing of the Western Addition A-2 Affordable Condominiums. (Resolution No. 10-83)  
Action taken: \_\_\_\_\_
  - (d) Authorization to pay unamortized balance on leased automobile. (Resolution No. 11-83)  
Action taken: \_\_\_\_\_
  - (e) Travel authorization for Wilbur W. Hamilton, Executive Director, and Helen L. Sause, Project Director, YBC, to travel to Washington, D. C., February 3-8, 1983 to attend the NAHRO Board of Governors' meeting and Legislative Conference. (Resolution No. 13-83)  
Action taken: \_\_\_\_\_

Over



New Business (continued)

- (f) Commending and expressing appreciation to Robert L. Reece for his devoted services and outstanding achievements upon the occasion of his retirement from the San Francisco Redevelopment Agency. (Resolution No. 12-83)

10. Matters not appearing on Agenda

11. Adjournment



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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- JANUARY 18, 1983

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, JANUARY 14, 1983, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing payment of unamortized balance on leased automobile.
2. Commending and expressing appreciation to Robert Reece for his devoted services and outstanding achievements upon the occasion of his retirement from the San Francisco Redevelopment Agency.
3. Authorization to enter into an Owner Participation Agreement with Irma Grabhorn for Block 690, Lot 12A (1335 Sutter Street); Western Addition A-2.
4. Authorization to enter into an Owner Participation Agreement with I. Louis Levin for Block 708, Lot 12A (1528 Fillmore Street); Western Addition A-2.
5. Travel authorization for Wilbur W. Hamilton, Executive Director, and Helen L. Sause, Project Director, Yerba Buena Center, to travel to Washington, D. C. February 3-8, 1983 to attend the NAHRO Board of Governors' meeting and Legislative Conference, and to meet with the General Services Administration and Congressional staff.
6. Appointing Assistant Agency Secretary.

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Prepared and mailed January 10, 1983

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SAN FRANCISCO REDEVELOPMENT AGENCY

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TENTATIVE AGENDA

JAN 18 1983

REGULAR MEETING -- JANUARY 25, 1983

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4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, JANUARY 21, 1983, AT 4:00 P.M., AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Public Hearing and authorizing an Agreement for Disposition of Land with Amancio Ergina Village, Inc., for the development of Parcels 728-A, E and J, located on the southeast corner of Scott and O'Farrell Streets; Western Addition A-2.
2. Authorizing a Second Amendatory Agreement revising the Performance Schedule of the Agreement with McAllister Street Properties for Parcel 768-A, located on the east side of Gough between McAllister Street and Golden Gate Avenue; Western Addition A-2.
3. Authorizing a Third Amendatory Agreement revising the Performance Schedule with the developer of Lots 5 and 12 and a Fourth Amendatory Agreement revising the Performance Schedule with the developer of Lots 1 through 4, 6, through 11, 13, 15 and 16, Site S-4, located on Hunters Point Hill, Whitney Young Circle; Hunters Point.
4. Authorizing travel reimbursement in connection with the NAHRO National Convention of October 24-27, 1982, Boston, Massachusetts.
5. Authorizing write-off of certain delinquent rents where it has been determined a documented hardship exists; Western Addition A-2 and Yerba Buena Center.
6. Authorizing write-off of certain delinquent rents where there is no reasonable prospect of collection; Western Addition A-2.
7. Request for additional funding in connection with removal of trailers formerly used by Roy's and Kono's Barbershops, located at 1720-1722 Buchanan Street, Parcel 686-(H)(1); Western Addition A-2.
8. Authorizing Exclusive Negotiations with Fillmore Complex Associates for Parcel 755-B, 1101-23 Fillmore Street; Western Addition A-2.

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Prepared and mailed January 17, 1983







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SAN FRANCISCO REDEVELOPMENT AGENCY

A G E N D A

REGULAR MEETING -- JANUARY 25, 1983

4:00 P.M.

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1. Roll Call
2. Approval of Minutes: Regular Meeting: November 16, 1982; January 11, 1983;  
January 18, 1983  
Closed Session: January 11, 1983; January 18, 1983
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

- (a) Public Hearing to hear all persons interested  
in an Agreement for Disposition of Land, Parcels  
728-A, E & J, with Amancio Ergina Village, Inc.;  
Western Addition A-2.

Authorizing an Agreement for Disposition of Land with Amancio Ergina Village, Inc.  
for Parcels 728-A, E & J (southeast corner of Scott and O'Farrell Streets);  
ratifying the publication of a Notice of Public Hearing and approving the  
disposition price; Western Addition A-2. (Resolution No. 15-83)

Action taken: \_\_\_\_\_

- (b) Authorizing execution of a Second Amendatory Agreement, which revises the  
Performance Schedule, to the Land Disposition Agreement with McAllister  
Properties, Ltd., Parcel 768-A (eastside of Gough Street between McAllister  
Street and Golden Gate Avenue); Western Addition A-2. (Resolution No. 16-83)

Action taken: \_\_\_\_\_

- (c) Authorizing Write-Off of certain delinquent rents as a result of Documented  
Hardship; Western Addition A-2 and Yerba Buena Center. (Resolution No. 17-83)

Action taken: \_\_\_\_\_

- (d) Authorizing Write-Off of certain delinquent rent where there is no reasonable  
prospect of collection; Western Addition A-2. (Resolution No. 18-83)

Action taken: \_\_\_\_\_



New Business (continued)

- (e) Approving an additional expenditure of funds for expenses related to the removal of the temporary accommodations established for Roy's and Kono's Barbershops, 1609-1/2 Laguna Street and 1604 Post Street, respectively; Western Addition A-2. (Resolution No. 19-83)

Action taken: \_\_\_\_\_

- (f) Authorization to make reimbursement to Helen L. Sause, Project Director, Yerba Buena Center, for expenses incurred October 22, 1982 and October 28, 1982 relative to travel to Boston, Massachusetts to attend the NAHRO National Convention. (Resolution No. 20-83)

Action taken: \_\_\_\_\_

10. Matters not appearing on Agenda

11. Adjournment



SAN FRANCISCO REDEVELOPMENT AGENCY

A G E N D A

REGULAR MEETING -- FEBRUARY 1, 1983

4:00 P.M.

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JAN 31 1983

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1. Roll Call
2. Approval of Minutes
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

- (a) Authorization to enter into a Rental Agreement with U/C Construction Company for the utilization of Agency-owned land on Parcel 678-C(3) located on the corner of Sutter and Fillmore Streets for employees parking; Western Addition A-2. (Resolution No. 22-83)

Action taken: \_\_\_\_\_

- (b) Authorization to enter into Exclusive Negotiations with KP00 Radio and Associates for Parcel 1101-B (1325-29 Divisadero Street); Western Addition A-2. (Resolution No. 23-83)

Action taken: \_\_\_\_\_

- (c) Authorizing a Fourth Amendatory Agreement which extends the Performance Schedule with Jones Senior Homes, Inc., Parcel 683-E (northwest corner of Post and Fillmore Streets); Western Addition A-2. (Resolution No. 24-83)

Action taken: \_\_\_\_\_

- (d) Authorizing a First Amendatory Agreement which revises the Performance Schedule for Third Baptist Church of San Francisco, Parcel 750-A (block bounded by Eddy, Fillmore, Steiner and Turk Streets); Western Addition A-2. (Resolution No. 25-83)

Action taken: \_\_\_\_\_

- (e) Authorizing a Third Amendatory Agreement which revises the Performance Schedule with Soca Development Company, Lot 5, Site S-4 (located on Hunters Point Hill, Whitney Young Circle); Hunters Point. (Resolution No. 26-83)

Action taken: \_\_\_\_\_

(over)



New Business (continued)

- (f) Authorizing a Third Amendatory Agreement which revises the Performance Schedule with Leroy Wise, Sr. and Lila M. Wise, Lot 12, Site S-4 (located on Hunters Point Hill, Whitney Young Circle); Hunters Point. (Resolution No. 27-83)

Action taken: \_\_\_\_\_

- (g) Authorizing Fourth Amendatory Agreements which revises the Performance Schedules with the developers of Lot 1 through 4, 6 through 11, 13, 15, and 16, Site 4 (located on Hunters Point Hill, Whitney Young Circle); Hunters Point.

Gordon Reese, Lot 1. (Resolution No. 28-83)

Action taken: \_\_\_\_\_

W. Gene Mabrey, George W. Mabrey, and Oletha M. Mabrey, Lot 2. (Resolution No. 29-83)

Action taken: \_\_\_\_\_

Robert J. Primus, Lot 3. (Resolution No. 30-83)

Action taken: \_\_\_\_\_

Jimmie Wilson and Earnestine L. Wilson, Lot 4. (Resolution No. 31-83)

Action taken: \_\_\_\_\_

Melvin J. Hayes, Lot 6. (Resolution No. 32-83)

Action taken: \_\_\_\_\_

Simon C. Brown, Lot 7. (Resolution No. 33-83)

Action taken: \_\_\_\_\_

Sherman Hill and Earline Hill, Lot 8. (Resolution No. 34-83)

Action taken: \_\_\_\_\_

Eric A. Webb, Lot 9. (Resolution No. 35-83)

Action taken: \_\_\_\_\_

Askia Sonyika and Haiba Sonyika, Lot 10. (Resolution No. 36-83)

Action taken: \_\_\_\_\_

Steva P. Cheatham, Lot 11. (Resolution No. 37-83)

Action taken: \_\_\_\_\_

Oscar F. L. James and Patricia James, Lot 13. (Resolution No. 38-83)

Action taken: \_\_\_\_\_



New Business (continued)

Adrian L. Nolfi and Olga F. Nolfi, Lot 15. (Resolution No. 39-83)

Action taken: \_\_\_\_\_

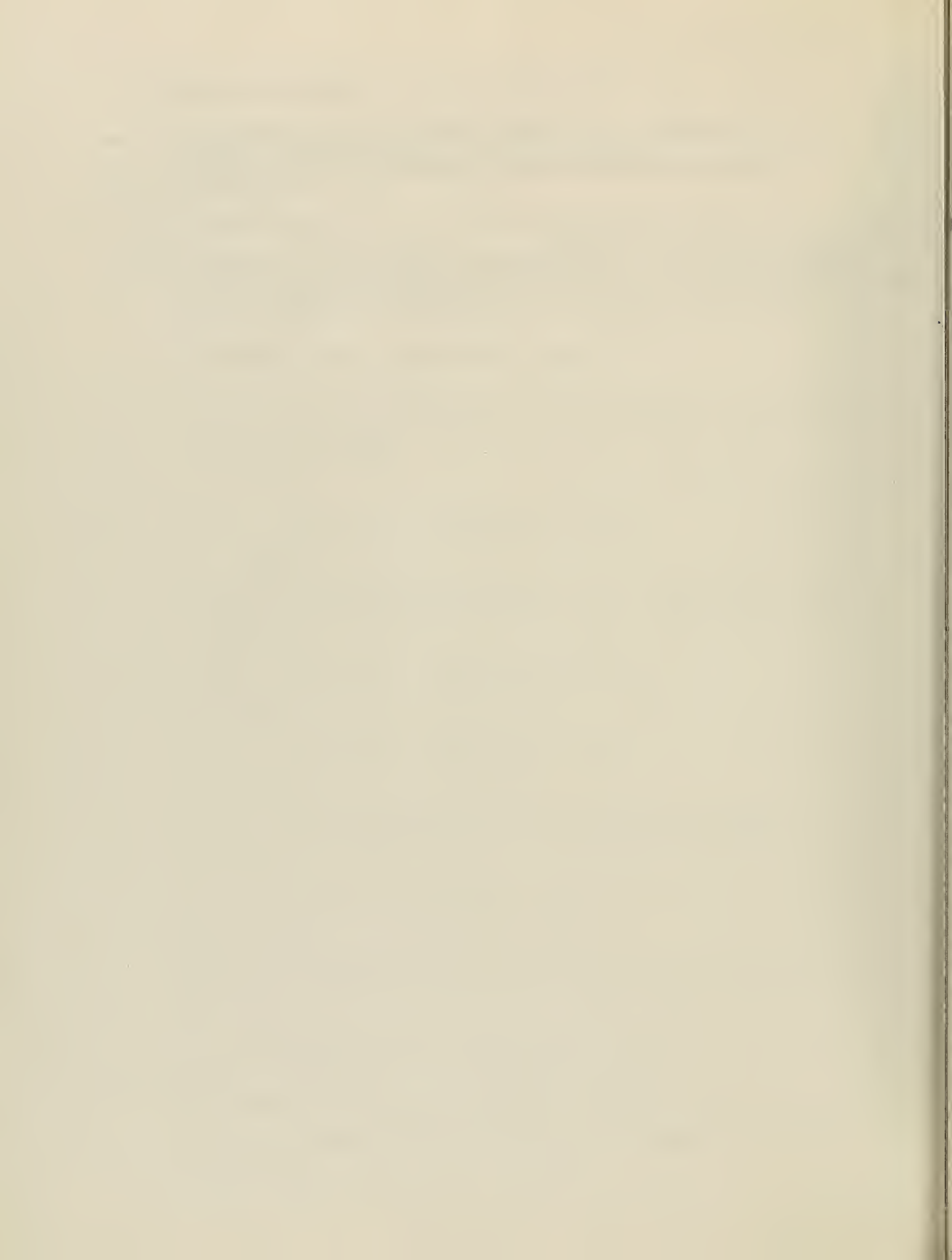
Tyson Joseph Duhon and Cassandra Duhon, Lot 16. (Resolution No. 40-83)

Action taken: \_\_\_\_\_

10. Matters not appearing on Agenda

11. Adjournment







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2/8/83

SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- FEBRUARY 8, 1983

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, FEBRUARY 4, 1983, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

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1. Authorizing payment to L. Baker General Insurance for coverage against all risks except earthquake, war, flood, and nuclear; Western Addition A-2.
2. Authorizing execution of an amendment to the Professional Services Agreement with Environmental Science Associates, Inc.; Yerba Buena Center.
3. Authorizing Rental Agreement for the use of Agency-owned land as a commercial parking facility at the northeast corner of Fourth and Mission Streets; Yerba Buena Center.

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Prepared and mailed January 31, 1983

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SAN FRANCISCO REDEVELOPMENT AGENCY

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A G E N D A

FEB 7 1983

REGULAR MEETING -- FEBRUARY 8, 1983

SAN FRANCISCO  
PUBLIC LIBRARY

4:00 P.M.

1. Roll Call
2. Approval of Minutes: Regular Meeting: January 4, 1983; January 25, 1983;  
February 1, 1983
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business
  - (a) Approving and authorizing payment to L. Baker General Insurance for all risks except earthquake, war, flood and nuclear coverage for the 30 buildings to be rehabilitated; Western Addition A-2. (Resolution No. 41-83)  
  
Action taken: \_\_\_\_\_
  - (b) Authorizing execution of a Third Amendmentary Agreement for professional services with Environmental Science Associates, Inc. related to the Environmental Impact Report Second Supplement; Yerba Buena Center. (Resolution No. 42-83)  
  
Action taken: \_\_\_\_\_
  - (c) Authorization to enter into a Rental Agreement with Fineway Parking Co. for the utilization of cleared Agency-owned land on the northeast corner of Fourth and Mission Streets; Yerba Buena Center. (Resolution No. 43-83)  
  
Action taken: \_\_\_\_\_
10. Matters not appearing on Agenda
11. Adjournment



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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- FEBRUARY 15, 1983

4:00 P.M.

DOCUMENTS DEPT.

FEB 8 1983

SAN FRANCISCO  
PUBLIC LIBRARY

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON THURSDAY, FEBRUARY 10, 1983, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing an Owner Participation Agreement with Van Ness Center Associates for Block 690, Lots 13, 14 and 15, block bounded by Van Ness Avenue, Hemlock, Franklin and Post Streets; Western Addition A-2.
2. Public Hearing and authorizing a Third Amendatory Agreement to the Agreement for Disposition of Land with Eddy Place Associates for Parcel 743-A, located on the south side of Eddy Street between Franklin and Van Ness Avenue; Western Addition A-2.
3. Authorizing an Agreement with the City and County of San Francisco in relation to the Amancio Ergina Development; Western Addition A-2.
4. Authorizing an Agreement with Morris, Davis & Company for a financial and compliance audit of the Agency's fund for a period of one year.
5. Authorizing a Fourth Amendment to Agreement for Legal Services with the law firm of Steefel, Levitt & Weiss; Yerba Buena Center.

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Prepared and mailed February 7, 1983



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SAN FRANCISCO REDEVELOPMENT AGENCY

DOCUMENTS DEPT.

TENTATIVE AGENDA

FEB 15 1983

REGULAR MEETING -- FEBRUARY 22, 1983

SAN FRANCISCO  
PUBLIC LIBRARY

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, FEBRUARY 18, 1983, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Approving a Sixth Amendatory Agreement which revises the performance schedule for the development with Goodlett Management Corporation doing business as Kimball Park of Parcel 707-B (located at the northeast corner of O'Farrell and Steiner Streets); Western Addition A-2.
2. Authorizing a contract with Melanie Beene, cultural consultant, for professional services in connection with the Central Blocks; Yerba Buena Center.
3. Authorizing a Ninth Amendatory Agreement to the LDA with Elizabeth G. Jamerson for Parcel 785-A(1), 685-91 McAllister Street; Western Addition A-2.
4. Authorizing an Owner Participation Agreement with 1245 Van Ness Avenue Ltd. Partnership for Block 690, Lot 1, 1301-11 Sutter Street; 1243-51 Van Ness Avenue; Western Addition A-2.
5. Authorizing a Personal Services Contract with Carey Associates, Inc. for salary and classification study of Agency positions.
6. Authorizing reproduction of the 1983 edition of the San Francisco Redevelopment Program -- (FACT BOOK).
7. Authorizing an Owner Participation Agreement with Van Ness Center Associates for Block 690, Lots 13, 14, 15 (bounded by Van Ness Avenue, Hemlock, Franklin and Post Streets); Western Addition A-2.

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Prepared and mailed February 14, 1983







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SAN FRANCISCO REDEVELOPMENT AGENCY

A G E N D A

REGULAR MEETING -- FEBRUARY 22, 1983

4:00 P.M.

DOCUMENTS DEPT.

FEB 22 1983

SAN FRANCISCO  
PUBLIC LIBRARY

1. Roll Call
2. Approval of Minutes: Regular Meeting, February 8, 1983
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

- (a) Authorizing a Sixth Amendatory Agreement which revises the Performance Schedule with Goodlett Management Corporation, doing business as Kimball Park, for Parcel 707-B, located at the northeast corner of O'Farrell and Steiner Streets; Western Addition A-2. (Resolution No. 48-83)

Action taken: \_\_\_\_\_

- (b) Authorizing an Owner Participation Agreement with 1245 Van Ness Limited Partners for 1243-51 Van Ness Avenue/1301-11 Sutter Street; Western Addition A-2. (Resolution No. 49-83)

Action taken: \_\_\_\_\_

- (c) Authorizing a Ninth Amendatory Agreement to amend the Schedule of Performance with Elizabeth G. Jamerson for Parcel 785-A(1), 685 McAllister Street; Western Addition A-2. (Resolution No. 50-83)

Action taken: \_\_\_\_\_

- (d) Authorizing a Personal Services Contract with Carey Associates, Inc. for Salary and Classification Study of Agency Positions. (Resolution No. 51-83)

Action taken: \_\_\_\_\_

- (e) Travel authorization for Demetrio C. Salvador, Chief, Engineering, to travel to Los Angeles, California, March 17-18, 1983, to attend a seminar on Construction Claims and Disputes for Owners and Contractors. (Resolution No. 52-83)

Action taken: \_\_\_\_\_

0. Matters not appearing on Agenda

1. Adjournment



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SAN FRANCISCO REDEVELOPMENT AGENCY

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TENTATIVE AGENDA

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SAN FRANCISCO  
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REGULAR MEETING -- MARCH 1, 1983

4:00 P.M.

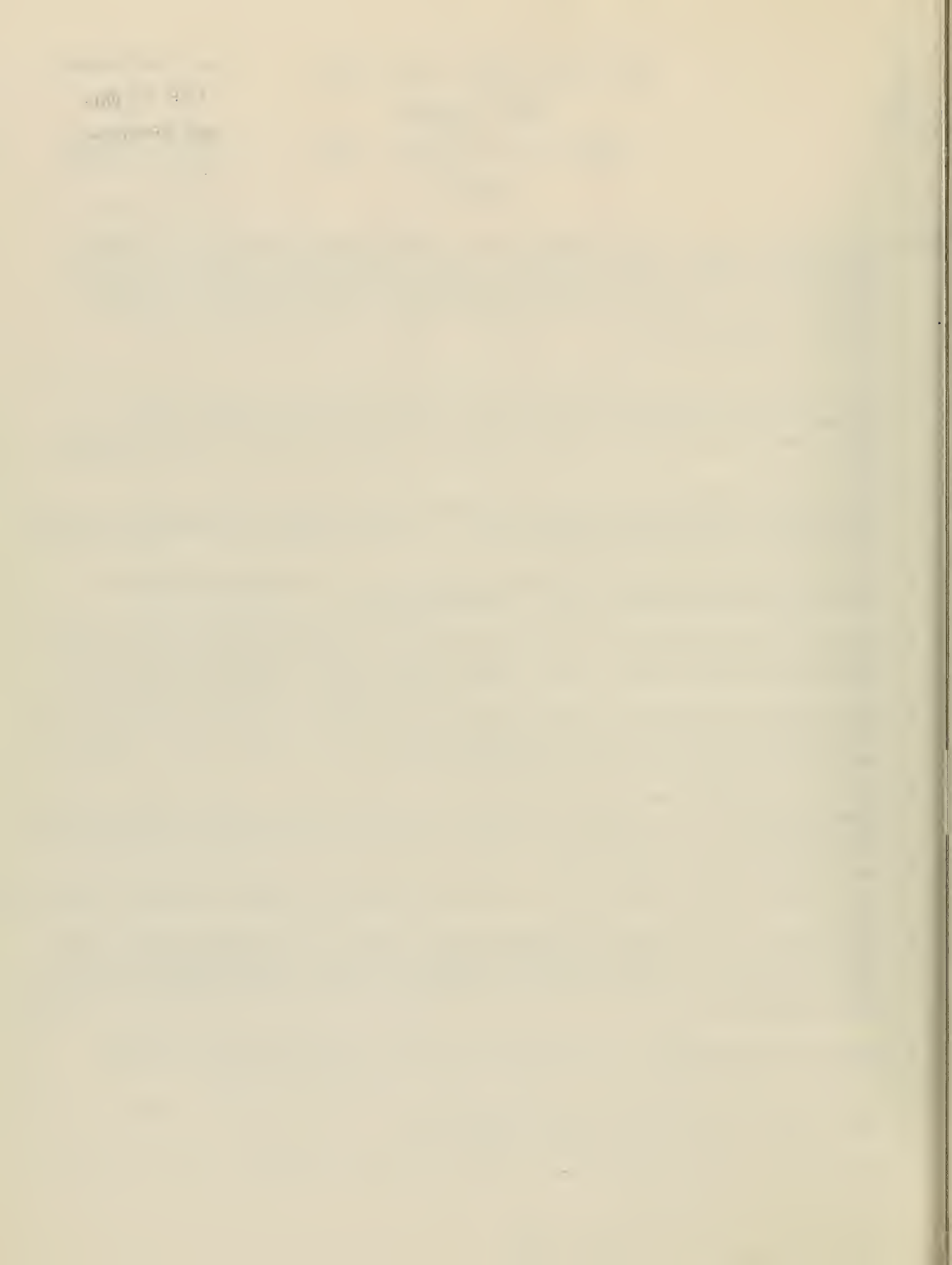
NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, FEBRUARY 25, 1983, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Public Hearing and approving assignment of interest in the Land Disposition Agreement by the State of California, acting through the State Public Works Board, to the San Francisco State Building Authority, Parcel 767-A and B; Western Addition A-2.
2. Public Hearing and authorizing a Land Disposition Agreement for Parcel AA-2 (north side of Keith Street between Fairfax and Hudson Avenues) with BARCO DEVELOPERS, a California Partnership; Hunters Point.
3. Authorizing a contract with a cultural consultant, for professional services in connection with the Central Blocks; Yerba Buena Center.
4. Approval of the Extension of the Designation by the Nihonmachi Community Development Corporation of the Japanese Cultural and Community Center of Northern California as Developer/Allocatee of Parcel 676-K, 1840-66 Sutter Street; Western Addition A-2.
5. Authorizing negotiations in connection with the development of India Basin Industrial Park Commercial Parcel "D" (bounded by Third Street, Evans Avenue, Mendell Street and Galvez Avenue); India Basin Industrial Park.
6. Authorizing negotiations in connection with the development of Hunters Point Commercial Parcel EE-1 (bounded by Whitney Young Circle, Parcel EE-5 and Parcel EE-6); Hunters Point.
7. Authorizing Exclusive Negotiations with the Fillmore Group, Inc. for Parcel 732-A and B (block bounded by Eddy, Ellis, Fillmore and Webster Streets); Western Addition A-2.
8. Authorizing a Third Amendatory Agreement which extends the performance dates to the combined Disposition of Land Agreement and Owner Participation Agreement with the State of California, acting through the State Public Works Board, Parcels 767-A and B (block bounded by Van Ness and Golden Gate Avenues and Franklin and McAllister Streets); Western Addition A-2.
9. Authorizing reproduction of the 1983 edition of the San Francisco Redevelopment Program -- (FACT BOOK).
10. Authorizing an Agreement with the City and County of San Francisco in relation to the Amancio Ergina Development; Western Addition A-2.
11. Implementing Agency policy regarding nondiscrimination based upon sexual orientation; All Redevelopment Projects.

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Prepared and mailed February 22, 1983







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SAN FRANCISCO REDEVELOPMENT AGENCY

A G E N D A

REGULAR MEETING -- MARCH 1, 1983

4:00 P.M.

DOCUMENTS DEPT.

MAR 3 1983

SAN FRANCISCO  
PUBLIC LIBRARY

1. Roll Call
2. Approval of Minutes: Regular Meeting, February 15, 1983
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business

- (a) Authorizing an Administrative Services Contract with the City and County of San Francisco in connection with the Amancio Ergina Village Cooperative; Western Addition A-2. (Resolution No. 45-83) (Continued from meeting of February 15, 1983)

Action taken: \_\_\_\_\_

9. New Business

- (a) Public Hearing to hear all persons interested in an Amendment to the Land Disposition Agreement for Parcels 767-A and B; Western Addition A-2

Authorizing a Third Amendatory Agreement which extends the performance dates to the combined Disposition of Land Agreement and Owner Participation Agreement with the State of California, for Parcels 767-A and B, block bounded by Van Ness and Golden Gate Avenues and Franklin and McAllister Streets; and ratifying the publication of a Notice of Public Hearing; Western Addition A-2. (Resolution No. 53-83) (Staff will recommend this item be continued until April 5, 1983)

Action taken: \_\_\_\_\_

- (b) Public Hearing to hear all persons interested in the Assignment of Interest for Parcels 767-A and B; Western Addition A-2

Approving Assignment of Interest in the Land Disposition Agreement by the State of California to the San Francisco State Building Authority, for Parcels 767-A and B, block bounded by Van Ness and Golden Gate Avenues and Franklin and McAllister Streets; and ratifying the publication of a Notice of Public Hearing; Western Addition A-2. (Resolution No. 54-83) (Staff will recommend this item be continued until April 5, 1983)

Action taken: \_\_\_\_\_

OVER



New Business (continued)

- (c) Public Hearing to hear all persons interested  
in the consideration of a Land Disposition  
Agreement for Parcel AA-2; Hunters Point

Authorizing a Land Disposition Agreement for Parcel AA-2 with BARCO Developers for Parcel AA-2, located on the north side of Keith Street between Fairfax and Hudson Avenues; Hunters Point. (Resolution No. 55-83) (Staff will recommend this item be continued until March 22, 1983)

Action taken: \_\_\_\_\_

- (d) Approval of Extension of the Designation by the Nihonmachi Community Development Corporation of the Japanese Cultural and Community Center of Northern California as Developer/Allocatee of Parcel 676-K, 1840-66 Sutter Street; Western Addition A-2. (Resolution No. 56-83)

Action taken: \_\_\_\_\_

- (e) Authorizing Exclusive Negotiations with the Fillmore Group, Inc. for Parcels 732-A and B, block bounded by Eddy, Ellis, Fillmore and Webster Streets; Western Addition A-2. (Resolution No. 57-83)

Action taken: \_\_\_\_\_

- (f) Adopting Agency Policy regarding nondiscrimination based upon sexual orientation. (Resolution No. 58-83)

Action taken: \_\_\_\_\_

- (g) Authorizing reproduction of the 1983 edition of the San Francisco Redevelopment Program -- (FACT BOOK) Resolution No. 59-83) (Staff will recommend this item be continued)

Action taken: \_\_\_\_\_

10. Matters not appearing on Agenda

11. Adjournment



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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- MARCH 3, 1983

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, MARCH 4, 1983, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing a First Amendatory Agreement to the Land Disposition Agreement with Sumiko Jones for Parcel 687-C, 1695-97 Sutter Street; Western Addition A-2.
2. Public Hearing and authorizing a Land Disposition Agreement with Benjamin Smith, Jr. and Beverly A. Smith for Parcel 728-L, Block 728, Lot 3, 1341 Pierce Street; Western Addition A-2.
3. Authorizing negotiations in connection with the development of India Basin Industrial Park Commercial Parcel "D" (bounded by Third Street, Evans Avenue, Mendell Street and Galvez Avenue); India Basin Industrial Park.
4. Authorizing negotiations in connection with the development of Hunters Point Commercial Parcel EE-1 (bounded by Whitney Young Circle, Parcel EE-5 and Parcel EE-6); Hunters Point.
5. Authorizing a contract with a cultural consultant, for professional services in connection with the Central Blocks; Yerba Buena Center.

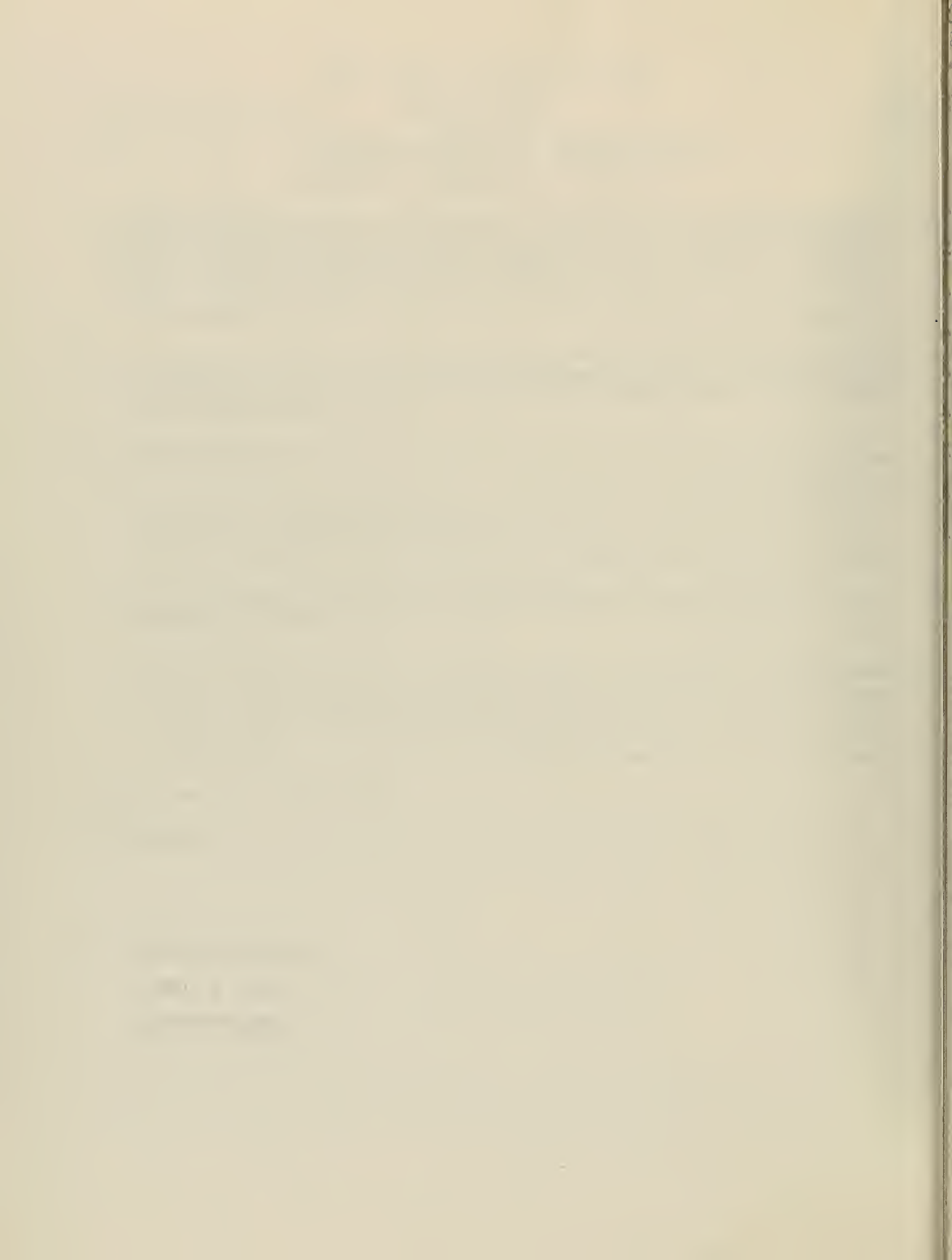
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Prepared and mailed February 28, 1983

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SAN FRANCISCO REDEVELOPMENT AGENCY

A G E N D A

REGULAR MEETING -- MARCH 8, 1983

4:00 P.M.

DOCUMENTS DEPT.

MAR 7 1983

SAN FRANCISCO  
PUBLIC LIBRARY

- . Roll Call
- . Approval of Minutes
- . Special Appearances
- . Report of the President
- . Report of the Executive Director
- . Report of Key Staff Members
- . Correspondence
- . Unfinished Business
- . New Business

- (a) Public Hearing to hear all persons interested in the consideration of a Land Disposition Agreement for rehabilitation of Parcel 728-L; Western Addition A-2

Authorizing the Agreement for Disposition of Land and Improvements for private rehabilitation with Benjamin Smith, Jr. and Beverly A. Smith, for Parcel 728-L, 1339-41 Pierce Street; approving the disposition value and ratifying the publication of Notice of Public Hearing; Western Addition A-2. (Resolution No. 60-83)

Action taken: \_\_\_\_\_

- (b) Authorizing execution of a First Amendatory Agreement, which changes the performance schedule, with Sumiko Jones, for Parcel 687-C, 1695-97 Sutter Street; Western Addition A-2. (Resolution No. 61-83)

Action taken: \_\_\_\_\_

- (c) Authorizing negotiations for the development of commercial Parcel "D" (bounded by Third Street, Evans Avenue, Mendell Street and Galvez Avenue); India Basin Industrial Park. (Resolution No. 62-83)

Action taken: \_\_\_\_\_

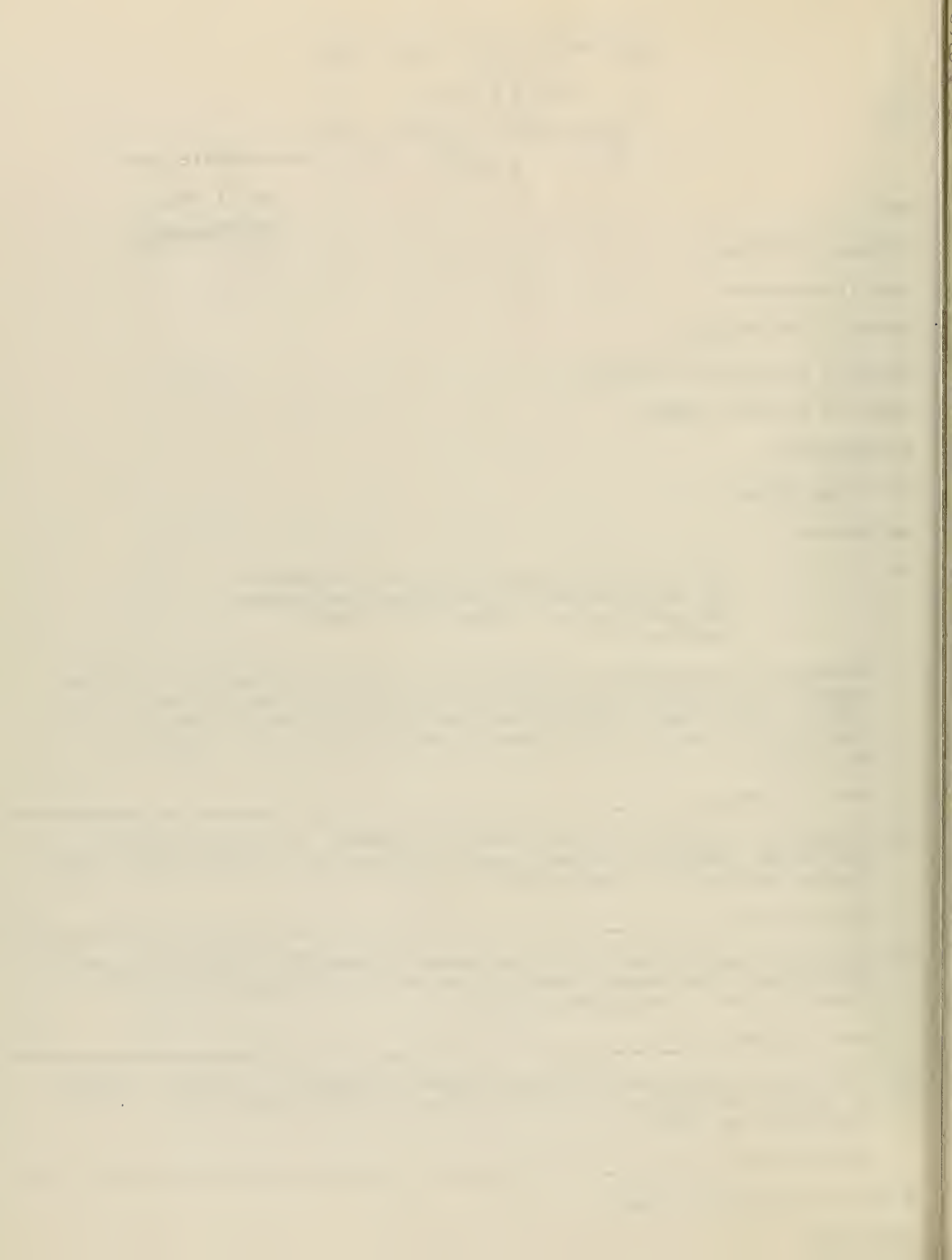
- (d) Authorizing negotiations for the development of commercial Parcel EE-1 (bounded by Whitney Young Circle, Parcel EE-5 and Parcel EE-6); Hunters Point. (Resolution No. 63-83)

Action taken: \_\_\_\_\_

Matters not appearing on Agenda

Adjournment







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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- MARCH 15, 1983

4:00 P.M.

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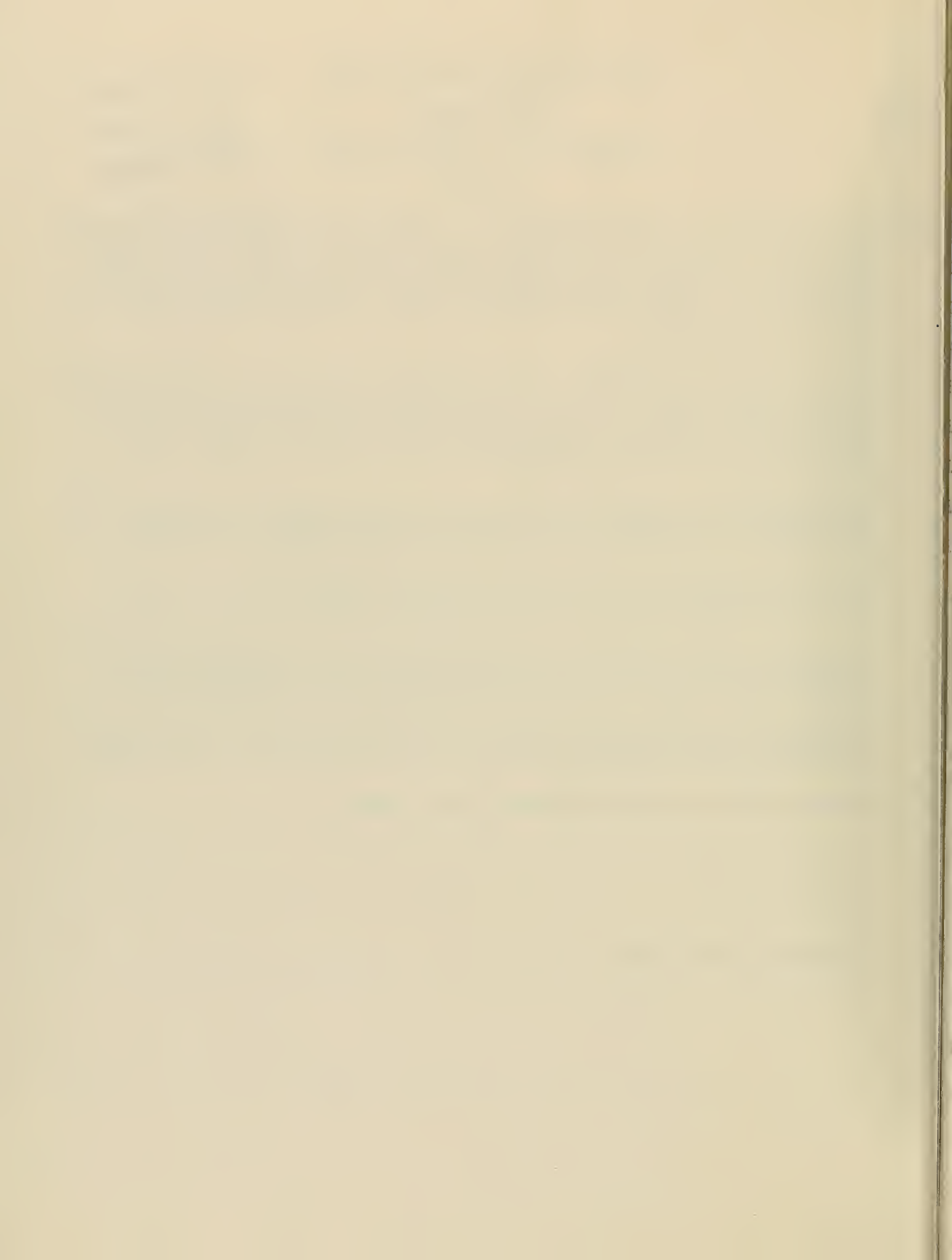
NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, MARCH 11, 1983, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Public Hearing and authorizing a First Amendatory Agreement with the San Francisco Parking Authority which revises the legal description and permitted uses of Parcel 3735-D (located at the northeast corner of Third and Clementina Streets) and authorizes the Agency to convey the air rights above the parcel to the Parking Authority; Yerba Buena Center.
2. Public Hearing and authorization to execute a Fourth Amendatory Agreement to the Land Disposition Agreement with Roosevelt Carrie and Altheda K. Carrie for Parcel 683-D(2), 2075-89 Sutter Street; Western Addition A-2.
3. Authorizing execution of a First Amendment to the Personal Services Contract with Keyser/Harston Associates, Inc.; Yerba Buena Center.
4. Authorizing a Third Amendatory Agreement which revises the Performance Dates with Suttermore Associates for Parcels 678-C(1)(2)(3) located on the north side of Sutter Street between Fillmore and Steiner Streets; Western Addition A-2.
5. Authorization to enter into an Owner Participation Agreement with Lloyd E. Latch, Constance A. Latch, Kenneth C. So and Eva S. So for Block 690, Lot 1-A, 1233-41 Van Ness Avenue; Western Addition A-2.
6. Authorization to pay NAHRO membership dues for Agency.

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Prepared and mailed March 7, 1983







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SAN FRANCISCO REDEVELOPMENT AGENCY

A G E N D A

REGULAR MEETING -- MARCH 15, 1983

4:00 P.M.

- . Roll Call
- . Approval of Minutes: Regular Meetings, February 22, 1983; March 8, 1983
- . Special Appearances
- . Report of the President
- . Report of the Executive Director
- . Report of Key Staff Members
- . Correspondence
- . Unfinished Business
- . New Business

DOCUMENTS DEPT.

MAR 14 1983

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- (a) Public Hearing to hear all persons interested in an Amendment to the Agreement for Disposition of Land for Parcel 3735-D; Yerba Buena Center

Authorizing execution of a First Amendment to the Agreement for Disposition of Land for development by a Public Body (which revises the legal description and permitted uses) with the Parking Authority, Parcel 3735-D (located on Third and Clementina Streets); and ratifying the publication of Notice of Public Hearing; Yerba Buena Center. (Resolution No. 64-83)

Action taken: \_\_\_\_\_

- (b) Public Hearing to hear all persons interested in the Amendatory Agreement for Parcel 683-D(2); Western Addition A-2

Authorizing execution of a Fourth Amendatory Agreement (which changes the site plan and site legal description) with Roosevelt and Altheda K. Carrie, Parcel 683-D(2) (2075-89 Sutter Street); and ratifying the publication of Notice of Public Hearing; Western Addition A-2. (Resolution No. 65-83)

Action taken: \_\_\_\_\_

- (c) Authorizing execution of a Second Amendment to the Personal Services Contract with Keyser/Marston Associates, Inc.; Yerba Buena Center. (Resolution No. 66-83)

Action taken: \_\_\_\_\_

OVER



New Business (continued)

- (d) Authorizing a Third Amendatory Agreement which revises the performance dates with Suttermore Associates for Parcels 678-C(1)(2)(3) (located on the north side of Sutter Street between Fillmore and Steiner Streets); Western Addition A-2. (Resolution No. 67-83)

Action taken: \_\_\_\_\_

- (e) Authorizing execution of an Owner Participation Agreement with Lloyd E. Latch, Constance A. Latch, Kenneth C. So, and Eva S. So, for 1233-37 Van Ness Avenue; Western Addition A-2. (Resolution No. 68-83)

Action taken: \_\_\_\_\_

- (f) Authorization to enter into a Financing Agreement by which Taysan-Lincoln Associate agrees to reimburse the Agency for expenses it incurs in preparing and issuing Mortgage Revenue Bonds should the bonds not be issued; Yerba Buena Center. (Resolution No. 69-83)

Action taken: \_\_\_\_\_

- (g) Authorization to enter into a Financing Agreement by which Med Group agrees to reimburse the Agency for expenses it incurs in preparing and issuing Mortgage Revenue Bonds should the bonds not be issued; Western Addition A-1. (Resolution No. 70-83)

Action taken: \_\_\_\_\_

- (h) Authorization to enter into a Financing Agreement by which Med Group II agrees to reimburse the Agency for expenses it incurs in preparing and issuing Mortgage Revenue Bonds should the bonds not be issued; Western Addition A-1. (Resolution No. 71-83)

Action taken: \_\_\_\_\_

- (i) Authorizing payment of Agency's annual dues for membership in the National Association of Housing and Redevelopment Officials (NAHRO). (Resolution No. 72-83)

Action taken: \_\_\_\_\_

10. Matters not appearing on Agenda

11. Adjournment



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3/22/83

SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- MARCH 22, 1983

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, MARCH 18, 1983, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Public Hearing authorizing a Land Disposition Agreement for Parcel AA-2 with BARCO Developers, located on the north side of Keith Street between Fairfax and Hudson Avenues; Hunters Point. (Continued from meeting of March 1, 1983)
2. Authorizing an Addendum to the Agreement contemplating a negotiated Disposition of Land with the Nihonmachi Community Development Corporation in connection with the development by Mr. and Mrs. Masao Ashizawa of Parcel 676-A (southwest corner of Buchanan and Bush Streets); Western Addition A-2.
3. Authorizing a Fourth Amendatory Agreement which revises the performance schedule of the Land Disposition Agreement with Donald Flynn and Willow Van Ness, Inc., for Parcel 738-B (subparcels 1 and 2) (southwest corner of Van Ness Avenue and Willow Streets); Western Addition A-2.
4. Authorizing a personal services contract with Shapiro-Okino-Hom and Associates for structural engineering services; All Project Areas.
5. Authorizing an Owner Participation Agreement with Van Ness Center Associates for Block 690, Lots 13, 14 and 15 (bounded by Van Ness Avenue, Hemlock, Franklin and Post Streets); Western Addition A-2.

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Prepared and mailed March 14, 1983

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MAR 15 1983

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SAN FRANCISCO REDEVELOPMENT AGENCY

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REGULAR MEETING -- MARCH 22, 1983

MAR 22 1983

4:00 P.M.

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Roll Call

Approval of Minutes: Closed Session: March 8, 1983; March 15, 1983

Special Appearances

Report of the President

Report of the Executive Director

Report of Key Staff Members

Correspondence

Unfinished Business

- (a) Public Hearing to hear all persons interested  
in the consideration of a Land Disposition  
Agreement for Parcel AA-2; Hunters Point

Authorizing a Land Disposition Agreement for Parcel AA-2 with BARCO Developers for Parcel AA-2, located on the north side of Keith Street between Fairfax and Hudson Avenues; Hunters Point. (Resolution No. 55-83) (continued from meeting of March 1, 1983)

Action taken: \_\_\_\_\_

New Business

- (a) Authorizing an addendum to the Agreement contemplating a negotiated Disposition of Land with the Nihonmachi Community Development Corporation; and approving subsequent conveyance of Parcel 676-A (southwest corner of Buchanan and Bush Streets) to Masao and Agnes Ashizawa; Western Addition A-2. (Resolution No. 73-83)

Action taken: \_\_\_\_\_

- (b) Authorizing a Personal Services Contract with Shapiro, Okino and Hom Associates for structural and related engineering services; Western Addition A-2, Rincon Point-South Beach, Yerba Buena Center. (Resolution No. 74-83)

Action taken: \_\_\_\_\_

Matters not appearing on Agenda

Adjournment







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SAN FRANCISCO REDEVELOPMENT AGENCY

DOCUMENTS DEPT.

MAR 25 1983

SAN FRANCISCO  
PUBLIC LIBRARY

ADDENDUM

TENTATIVE AGENDA

REGULAR MEETING -- MARCH 29, 1983

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, MARCH 25, 1983, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing a Rental Agreement with U/C Construction Company for the purpose of construction staging, Parcel 677-C(1), north side of Sutter between Fillmore and Webster Streets; Western Addition A-2.
2. Public Hearing and authorizing a Land Disposition Agreement with Benjamin Smith, Jr. and Beverly A. Smith, for Parcel 728-L, 1339-41 Pierce Street; Western Addition A-2.
- ted 3. ~~Authorizing a Fourth Amendatory Agreement which revises the performance schedule to permit the Developers, Willow Van Ness Inc. and Donald Flynn, time to explore the feasibility of changing the development of Parcel 743-B, Sub-Parcels One and Two, southwest corner of Willow Street and Van Ness Avenue; Western Addition A-2.~~
4. Approving design and authorizing Owner Participation Agreement with Van Ness Center Associates (of which the partners are Chevron Land and Development Company and Grosvenor Van Ness Associates) for Block 690, Lots 13, 14 and 15, bounded by Van Ness Avenue, Hemlock, Franklin and Post Streets; Western Addition A-2.
5. Public Hearing and authorizing a temporary modification to the Parking Requirements of the Western Addition A-1 Redevelopment Plan, for Block 1078, Lots 14 (2186 Geary Boulevard) and 30 (2299 Post Street; Western Addition A-1.
6. Authorizing an Owner Participation Agreement with the Med Group and Med Group II for Block 1078, Lots 14 and 30, northeast corner of Divisadero Street and Geary Boulevard; Western Addition A-1.
- ted 7. ~~Authorizing a Fourth Amendatory Agreement with Eddy Place Associates which revises the Performance Schedule for Parcel 743-A, south side of Eddy between Franklin and Van Ness; Western Addition A-2.~~
- ced 8. ~~Approving purchase of 21 acres of surplus Navy property to develop housing, bounded by Earl, Crisp, Griffith east of Hunters Point Redevelopment Project Area.~~
9. Approving design of Taysan-Lincoln Associates' development for Parcel 3750-A, southeast corner of Third and Folsom Streets; Yerba Buena Center.
10. Authorizing a contract for a Harbor Marketing Study with Williams, Kuebelbech and Associates, Inc.; Rincon Point-South Beach.
11. Authorizing an Agreement for Legal Services with the firm of Rogers, Vizzard and Tallett; Yerba Buena Center.

Over



TENTATIVE AGENDA (cont'd)

12. Consideration and authorization of an Agency bid for, and other Agency action relative to, the acquisition of the GSA Property at 49 Fourth Street, San Francisco California; Yerba Buena Center.

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A D D E N D U M

NOTE: THE FOLLOWING ITEM IS BEING ADDED TO THE AGENDA FOR THE MARCH 29, 1983 AGENCY MEETING.

13. Authorizing sale of Bonds, approving related documents and Official Statement, making certain findings in connection with Med Group (\$4,600,000) and Med Group II (\$9,000,000); Block 1078, Lots 14 and 30 (northeast corner of Divisadero Street and Geary Boulevard); Western Addition A-1.

\*\*\*\*\*

Prepared and mailed March 24, 1983



SAN FRANCISCO REDEVELOPMENT AGENCY

A G E N D A

REGULAR MEETING -- MARCH 29, 1983

4:00 P.M.

DOCUMENTS DEPT.

MAR 28 1983

SAN FRANCISCO  
PUBLIC LIBRARY

Roll Call

Approval of Minutes: Regular Meeting, March 22, 1983

Special Appearances

Report of the President

Report of the Executive Director

Report of Key Staff Members

Correspondence

Unfinished Business

- (a) Public Hearing to hear all persons interested in the consideration of a Land Disposition Agreement for rehabilitation of Parcel 728-L; Western Addition A-2

Authorizing the Agreement for Disposition of Land and Improvements for private rehabilitation with Benjamin Smith, Jr. and Beverly A. Smith, for Parcel 728-L, 1339-41 Pierce Street; approving the disposition value and ratifying the publication of Notice of Public Hearing; Western Addition A-2. (Resolution No. 60-83)  
(Continued from meeting of March 8, 1983)

Action taken: \_\_\_\_\_

New Business

- (a) Public Hearing to hear all persons interested in the modification of parking requirements of Block 1078, Lots 14 and 30; Western Addition A-1

Authorizing a modification from the Off-Street Parking Requirements of the Redevelopment Plan with Med Group and Med Group II, Block 1078, Lots 14 (2186 Geary Boulevard) and 30 (2299 Post Street); and ratifying the publication of Notice of Public Hearing; Western Addition A-1. (Resolution No. 75-83)

Action taken: \_\_\_\_\_

- (b) Authorizing an Owner Participation Agreement with Med Group, Block 1078, Lots 14 and 30 (bounded by Geary Boulevard, Post, Divisadero and Scott Streets); Western Addition A-1. (Resolution No. 76-83)

Action taken: \_\_\_\_\_

OVER



- (c) Authorizing an Owner Participation Agreement with Med Group II, Block 1078, Lots 14 and 30 (bounded by Geary Boulevard, Post, Divisadero and Scott Streets); Western Addition A-1. (Resolution No. 77-83)

Action taken: \_\_\_\_\_

- (d) Authorizing selling of \$4,600,000 principal amount of Certificate of Deposit Revenue Bonds (Time Saving and Loan Association), Series 1983, approving related documents and official statement making certain findings in regard thereto and authorizing official action for Med Group; Western Addition A-1. (Resolution No. 78-83)

Action taken: \_\_\_\_\_

- (e) Authorizing selling of \$9,000,000 principal amount of Certificate of Deposit Revenue bonds (San Francisco Federal Savings and Loan Association), Series 1983, approving relating documents and official statement making certain findings in regard thereto and authorizing official action for Med Group II; Western Addition A-1. (Resolution No. 79-83)

Action taken: \_\_\_\_\_

- (f) Authorizing a Personal Services Contract for marketing study services with William/Kuebelbeck Associates, Inc. in connection with the development within the Rincon Point-South Beach. (Resolution No. 80-83)

Action taken: \_\_\_\_\_

- (g) Authorizing a Rental Agreement with U/C Construction Company for the utilization of Parcel 677-C(1), northeast corner of Sutter and Fillmore Streets; Western Addition A (Resolution No. 81-83)

Action taken: \_\_\_\_\_

- (h) Approving design of Van Ness Center Associates' development for Block 690, Lots 13, 14 and 15 (bounded by Van Ness Avenue, Hemlock, Franklin and Post Streets); Western Addition A-2. (Resolution No. 82-83)

Action taken: \_\_\_\_\_

- (i) Authorizing an Owner Participation Agreement with Van Ness Center Associates (of which the partners are Chevron Land and Development Company and Grosvenor Van Ness Associates) for Block 690, Lots 13, 14 and 15 (bounded by Van Ness Avenue, Hemlock, Franklin and Post Streets); Western Addition A-2. (Resolution No. 83-83)

Action taken: \_\_\_\_\_

- (j) Approving design of Taysan-Lincoln Associates' development for Parcel 3750-A, southeast corner of Third and Folsom Streets; Yerba Buena Center. (Resolution No. 84-83)

Action taken: \_\_\_\_\_

- (k) Authorizing an Agreement for Legal Services with the firm of Rogers, Vizzard and Tallett, Yerba Buena Center. (Resolution No. 85-83)

Action taken: \_\_\_\_\_



New Business

- (1) Consideration and authorization of an Agency bid for, and other Agency action relative to, the acquisition of the GSA Property at 49 Fourth Street; Yerba Buena Center.  
(Resolution No. 86-83)

Action taken: \_\_\_\_\_

Matters not appearing on Agenda

Adjournment







TENTATIVE AGENDA

MAR 29 1983

REGULAR MEETING -- APRIL 5, 1983

SAN FRANCISCO  
PUBLIC LIBRARY

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, APRIL 1, 1983, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE QUESTIONS REGARDING AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Public Hearing and authorizing the Assignment of Interest in the Land Disposition Agreement for Parcels 767-A and B with the State of California acting through the State Public Works Board to the San Francisco State Building Authority (block bounded by Golden Gate and Van Ness Avenues and Franklin and McAllister Streets); Western Addition A-2.
2. Public Hearing and authorizing a Third Amendatory Agreement which will establish a new disposition price and extend the performance dates to the combined Disposition of Land Agreement and Owner Participation Agreement with the State of California for Parcels 767-A and B, block bounded by Golden Gate and Van Ness Avenues and Franklin and McAllister Streets; Western Addition A-2.
3. Authorizing the Agency to purchase an office building offered by Safeway in the Fillmore Center, Parcel 725-D located within blocks bounded by Fillmore, Ellis, Webster and Geary Streets; Western Addition A-2.
4. Authorizing a Tenth Amendatory Agreement to the Land Disposition Agreement with Elizabeth G. Jamerson for Parcel 785-A(1), 685-91 McAllister Street; Western Addition A-2.
5. Approving the offering of Agency-owned property and the preparation and printing of a Rehabilitation Offering Brochure for Parcel 755-B, 1101-23 Fillmore; Western Addition A-2.
6. Authorizing an Agreement with Morrisania West, Inc./Postal Street Academy for the use of cleared Agency-owned land; Parcel 750, block bounded by Fillmore, Steiner, Turk, and Eddy Streets; Western Addition A-2.
7. Authorizing an Agreement with the Juneteenth Committee for the use of cleared Agency-owned land; Western Addition A-2.
8. Authorizing a Professional Services Contract with Ramseyer, Zerbst and Company, Inc., for economic analysis of development proposals; Rincon Point-South Beach.
9. Approving an extension of the Offer to Negotiate exclusively with O & Y Equity Corp./Marriott Corp./Beverly Willis for a development in Yerba Buena Center (related to Central Blocks 1, 2 and 3).

Over



10. Approving an extension of Exclusive Negotiation Rights with O & Y Equity Corp./ Marriott Corp./ Beverly Willis for the development of Parcels 3722-A and 3722-B, located on the east side of Third between Mission and Howard Streets; Yerba Buena Center.
11. Authorizing a Fourth Amendatory Agreement with Eddy Place Associates which revises the Performance Schedule for Parcel 743-A, located on the south side of Eddy between Franklin and Van Ness; Western Addition A-2.
12. Authorization to reproduce the 1983 edition of "San Francisco Redevelopment Program-Summary of the Project Data and Key Elements" (Fact Book).
13. Travel authorization for Wilbur W. Hamilton, Executive Director, and Helen L. Sause, Project Director, Yerba Buena Center, to travel to New Orleans, Louisiana, on April 9-12, 1983 to attend NAHRO's Community Revitalization and Development Committee meeting.
14. Travel authorization for Demetrio Salvador, Chief, Engineering to travel to Los Angeles, California to attend a seminar on Construction Claims.
15. Travel authorization for Redmond F. Kernan, Deputy Executive Director, to travel to Seattle, Washington on May 5-7, 1983 to attend the spring Urban Land Institute (ULI) Conference.
16. Authorizing an Amendment revising the Performance Schedule of the Agreement for Disposition of Land with Bay Vista Homes Limited for the development of Parcels FF-2 Y-7 through Y-13, Y-15, Z-1 through Z-7, Z-9, Z-10 and Z-13 (Scattered Phase I Parcels); Hunters Point.

\* \* \* \* \*

Prepared and mailed March 28, 1983



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/5/83  
SAN FRANCISCO REDEVELOPMENT AGENCY

A G E N D A

REGULAR MEETING -- APRIL 5, 1983 DOCUMENTS DEPT.

4:00 P.M.

APR 4 1983

SAN FRANCISCO  
PUBLIC LIBRARY

- . Roll Call
- . Approval of Minutes: Regular Meeting, March 1, 1983
- . Special Appearances
- . Report of the President
- . Report of the Executive Director
- . Report of Key Staff Members
- . Correspondence
- . Unfinished Business

- (a) Public Hearing to hear all persons interested in an  
Amendment to the Land Disposition Agreement for  
Parcels 767-A and B; Western Addition A-2

Authorizing a Third Amendatory Agreement which extends the performance dates to the combined Disposition of Land Agreement and Owner Participation Agreement with the State of California for Parcels 767-A and B, block bounded by Van Ness and Golden Gate Avenues and Franklin and McAllister Streets; and ratifying the publication of a Notice of Public Hearing; Western Addition A-2. (Resolution No. 53-83)

Action taken: \_\_\_\_\_

- (b) Public Hearing to hear all persons interested in the  
Assignment of Interest for Parcels 767-A and B;  
Western Addition A-2

Approving Assignment of Interest in the Land Disposition Agreement by the State of California to the San Francisco State Building Authority for Parcels 767-A and B, block bounded by Van Ness and Golden Gate Avenues and Franklin and McAllister Streets; and ratifying the publication of a Notice of Public Hearing; Western Addition A-2. (Resolution No. 54-83) (Staff will recommend this item be continued until May 3, 1983)

Action taken: \_\_\_\_\_

- (c) Authorization to engage Union Offset Printers and lithographers for reproduction of the 1983 "San Francisco Redevelopment Program--Summary of Project Data and Key Elements. (Resolution No. 59-83)

Action taken: \_\_\_\_\_



- (d) Approving design of Taysan-Lincoln Associates' development for Parcel 3750-A, southeast corner of Third and Folsom Streets; Yerba Buena Center. (Resolution No. 84-83)

Action taken: \_\_\_\_\_

9. New Business

- (a) Authorization to enter into an Agreement with Morrisania West, Inc./Postal Street Academy for the use of cleared Agency-owned land, Parcel 750; Western Addition A-2. (Resolution No. 89-83)

Action taken: \_\_\_\_\_

- (b) Authorization to enter into an Agreement with the Juneteenth Festival Committee for the use of cleared Agency-owned land in the Fillmore Commercial Center; Western Addition A-2. (Resolution No. 90-83)

Action taken: \_\_\_\_\_

- (c) Authorizing a Fourth Amendatory Agreement to the Agreement for Disposition of Land which revised the performance schedule with Eddy Place Associates for Parcel 743-A, south side of Eddy Street between Franklin Street and Van Ness Avenue; Western Addition A-2. (Resolution No. 91-83)

Action taken: \_\_\_\_\_

- (d) Authorizing acceptance of the offer by Safeway Stores, Inc. to sell Parcel 2, Agency Parcel 725-D located on the east side of Fillmore between O'Farrell and Ellis Street; Western Addition A-2. (Resolution No. 92-83)

Action taken: \_\_\_\_\_

- (e) Approving the method of sale and minimum disposal price for Parcel 755-B, 1300 Gold Gate/1101-23 Fillmore Street; approving placement of advertising for the Rehabilitation Offering No. 21; Western Addition A-2. (Resolution No. 93-83)

Action taken: \_\_\_\_\_

- (f) Authorizing a Personal Services Contract with Ramseyer, Zerbst and Company, Inc. for economic analysis of development proposals; Rincon Point-South Beach. (Resolution No. 94-83)

Action taken: \_\_\_\_\_

- (g) Approving an extension of the offer to negotiate exclusively with O & Y Equity Corp./Marriott Corp./Beverly Willis for development in Yerba Buena Center, relates to Central Block 1, 2 and 3. (Resolution No. 95-83)

Action taken: \_\_\_\_\_

- (h) Approving extension of exclusive negotiations rights with O & Y Equity Corp./Marriott Corp./Beverly Willis for the development of Parcels 3722-A and 3722-B, located on the east side of 3rd between Mission and Howard Streets; Yerba Buena Center (Resolution No. 96-83)

Action taken: \_\_\_\_\_



New Business (continued)

- (i) Authorizing a Fourth Amendatory Agreement which revises the performance schedule of the Agreement with Bay Vista Homes, Ltd. for development of Parcels X-1 through X-10, FF-2, Y-7 through Y-13, Y-15, Z-1 through Z-7, Z-9, Z-10 and Z-13; Hunters Point. (Resolution No. 97-83)

Action taken: \_\_\_\_\_

- (j) Travel authorization for Wilbur W. Hamilton, Executive Director, and Helen L. Sause, Project Director, Yerba Buena Center, to travel to New Orleans, Louisiana on April 9-12, 1983 to attend NAHRO's Community Revitalization and Development Committee Meeting. (Resolution No. 98-83)

Action taken: \_\_\_\_\_

- (k) Travel authorization for Demetrio C. Salvador, Chief, Engineering, to travel to Los Angeles, California to attend a seminar on "Construction Claims", April 28-29, 1983. (Resolution No. 99-83)

Action taken: \_\_\_\_\_

- (l) Travel authorization for Redmond F. Kernan, Deputy Executive Director, to travel to Seattle, Washington on May 4-7, 1983 to attend the spring Urban Land Institute (ULI) Conference. (Resolution No. 100-83)

Action taken: \_\_\_\_\_

- (m) Authorizing an extension of Offer to Purchase 49 Fourth Street (GSA Building). Yerba Buena Center. (Resolution No. 101-83)

Action taken: \_\_\_\_\_

Matters not appearing on Agenda

Adjournment







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R35  
#3  
4/12/83

SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

DOCUMENTS DEPT.

REGULAR MEETING -- APRIL 12, 1983

4:00 P.M.

APR 5 1983

SAN FRANCISCO  
PUBLIC ADV

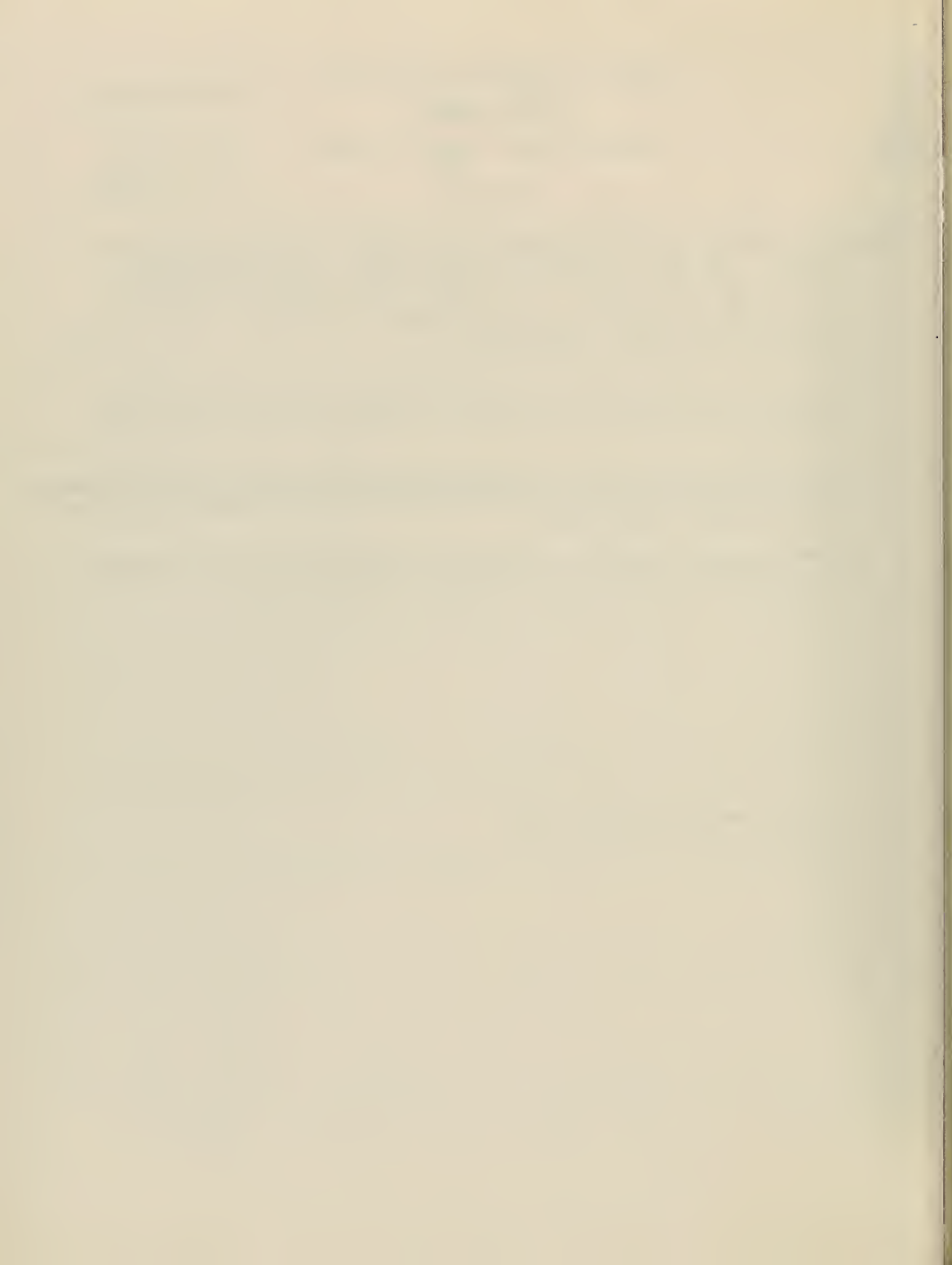
NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, APRIL 8, 1983, AT 4:00 P.M. AT THE AGENCY'S FOURTH EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE QUESTIONS REGARDING AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing a Personal Services Contract for Reuse Appraisal Services with Jayson F. Bryant and Ray C. Carlisle; All Project Areas except Rincon Point-South Beach.
2. Public Hearing and authorizing a Land Disposition Agreement with BARCO Developers for Parcel AA-2, located on the north side of Keith Street between Fairfax and Hudson Avenues; Hunters Point.
3. Authorization to advertise a contract for the demolition and site clearance of Lot 78, Block 3751 (355 Fourth Street); Yerba Buena Center.

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Prepared and mailed April 4, 1983







SF  
R35  
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4/12/83

SAN FRANCISCO REDEVELOPMENT AGENCY

A G E N D A

REGULAR MEETING -- APRIL 12, 1983

4:00 P.M.

DOCUMENTS DEPT.

APR 13 1983

SAN FRANCISCO  
PUBLIC LIBRARY

- . Roll Call
- . Approval of Minutes
- . Special Appearances
- . Report of the President
- . Report of the Executive Director
- . Report of Key Staff Members
- . Correspondence
- . Unfinished Business

- (a) Public Hearing to hear all persons interested in the Land Disposition Agreement for Parcel AA-2: Hunters Point

Authorizing Agreement for Disposition of Land with BARCO Developers in connection with the sale of Parcel AA-2, located on the north side of Keith Street between Fairfax and Hudson Avenues, approving the disposition value and ratifying the publication of Notice of Public Hearing: Hunters Point. (Resolution No. 55-83)

Action taken: \_\_\_\_\_

. New Business

- (a) Authorizing a Personal Services Contract with Jayson F. Bryant for reuse appraisal services in connection with All Approved Redevelopment Project Areas except Rincon Point-South Beach. (Resolution No. 102-83)

Action taken: \_\_\_\_\_

- (b) Authorizing a Personal Services Contract with Ray C. Carlisle for reuse appraisal services in connection with All Approved Redevelopment Project Areas except Rincon Point-South Beach. (Resolution No. 103-83)

Action taken: \_\_\_\_\_

- (c) Authorizing payment to Levinson Brothers, Inc. for insurance coverage on the Agency's 23 vehicles. (Resolution No. 104-83)

Action taken: \_\_\_\_\_

OVER



New Business (continued)

- (d) Authorizing payment to Levinson Brothers, Inc. for project liability insurance coverage for Yerba Buena Center, Western Addition Area A-2, Hunters Point, India Basin Industrial Park, Rincon Point-South Beach and Solomon Village Projects. (Resolution No. 105-83)

Action taken: \_\_\_\_\_

10. Matters not appearing on Agenda
11. Adjournment



SF  
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4/19/83

SAN FRANCISCO REDEVELOPMENT AGENCY

DOCUMENTS DEPT.

TENTATIVE AGENDA

APR 13 1983

REGULAR MEETING -- APRIL 19, 1983

SAN FRANCISCO  
PUBLIC LIBRARY

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, APRIL 15, 1983, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE QUESTIONS REGARDING AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Expressing the Agency's intent to issue Bonds or other evidences of indebtedness and to take other actions in connection therewith, for the purposes of acquiring property and repaying a loan; Yerba Buena Center.
2. Authorizing execution of Third Amendment to Agreement for legal services which increases the Contract amount with the Law Firm of McDonough, Holland & Allen; Yerba Buena Center.
3. Public Hearing and authorizing execution of an Agreement for Disposition of Land with Parcel F-5, India Basin, Ltd., for Parcel F-5, south side of Evans between Mendell and Keith; India Basin.
4. Public Hearing and authorizing execution of Agreement for Disposition of Land for Parcel C-2 with MMI Partners; India Basin.
5. Authorization to advertise a Contract for demolition and site clearance of Lot 78, Block 3751 and Lots 22, 25, Block 3707; Yerba Buena Center.
6. Authorizing execution of a First Amendment to the Personal Services Contract with Economic Research Associates; Yerba Buena Center.
7. Renewal of Exclusive Negotiations with 1325 Divisadero Street, a Limited Partnership, (KPOO Radio) for Parcel 1101-B, 1325-29 Divisadero Street; Western Addition A-2.
8. Approving design and authorizing Owner Participation Agreement with Van Ness Center Associates (of which the partners are Chevron Land and Development Company and Grosvenor Van Ness Associates) for Block 690, Lots 13, 14 and 15, bounded by Van Ness Avenue, Hemlock, Franklin and Post Streets; Western Addition A-2.

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Prepared and mailed April 11, 1983



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SF  
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43

4/10/83

SAN FRANCISCO REDEVELOPMENT AGENCY

A G E N D A

REGULAR MEETING -- APRIL 19, 1983

4:00 P.M.

DOCUMENTS DEPT.

APR 25 1983

SAN FRANCISCO  
PUBLIC LIBRARY

1. Roll Call
  2. Approval of Minutes: Regular Meeting, March 15, 1983
  3. Special Appearances
  4. Report of the President
  5. Report of the Executive Director
  6. Report of Key Staff Members
  7. Correspondence
  8. Unfinished Business
- (a) Approving design of Van Ness Center Associates' development for Block 690, Lots 13, 14 and 15 (bounded by Van Ness Avenue, Hemlock, Franklin and Post Streets): Western Addition A-2. (Resolution No. 82-83)

Action taken: \_\_\_\_\_

- (b) Authorizing an Owner Participation Agreement with Van Ness Center Associates (of which the partners are Chevron Land and Development Company and Grosvenor Van Ness Associates) for Block 690, Lots 13, 14 and 15 (bounded by Van Ness Avenue, Hemlock, Franklin and Post Streets): Western Addition A-2. (Resolution No. 83-83)

Action taken: \_\_\_\_\_

9. New Business

- (a) Public Hearing to hear all persons interested in  
a Land Disposition Agreement for Parcel F-5;  
India Basin

Authorizing execution of Agreement for Disposition of Land with Parcel F-5 India Basin, Ltd., for Parcel F-5, located on the south side of Evans between Mendell and Keith Streets: approving the disposition price and ratifying the publication of Notice of Public Hearing: India Basin. (Resolution No. 107-83)

Action taken: \_\_\_\_\_

- (b) Public Hearing to hear all persons interested in  
a Land Disposition Agreement for Parcel C-2;  
India Basin

Authorizing execution of Agreement for Disposition of Land with MMI Partners, for Parcel C-2, bounded by Evans Avenue, Newhall and Mendell Streets: approving the disposition price and ratifying the publication of Notice of Public Hearing: India Basin. (Resolution No. 108-83)

Action taken: \_\_\_\_\_

OVER



New Business (continued)

- (c) Authorizing advertisement of a Contract for the Demolition and Site Clearance of Lot 78, Block 3751 and Lots 22 and 25, Block 3707, 355 Fourth Street, 87-97 Third Street/694-698 Mission Street and 676-678 Mission Street: Yerba Buena Center. (Resolution No. 109-83)

Action taken: \_\_\_\_\_

- (d) Authorizing execution of a First Amendment to the Personal Services Contract with Economics Research Associates which adds to the scope of services and increases the amount payable: Yerba Buena Center. (Resolution No. 110-83)

Action taken: \_\_\_\_\_

- (e) Authorizing renewal of Exclusive Negotiations with 1325 Divisadero Street, a Limited Partnership (KP00 Radio) for Parcel 1101-B, 1325-29 Divisadero Street: Western Addition A-2. (Resolution No. 111-83)

Action taken: \_\_\_\_\_

10. Matters not appearing on Agenda

11. Adjournment



SF  
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#3  
4/26/83  
*Cancelled*

SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- APRIL 26, 1983

4:00 P.M.

THE REGULAR AGENCY MEETING SCHEDULED FOR APRIL 26, 1983 WILL NOT  
BE HELD. IF YOU HAVE ANY QUESTIONS, PLEASE CALL PATSY R. OSWALD,  
SECRETARY, AT 771-8800, EXTENSION 410.

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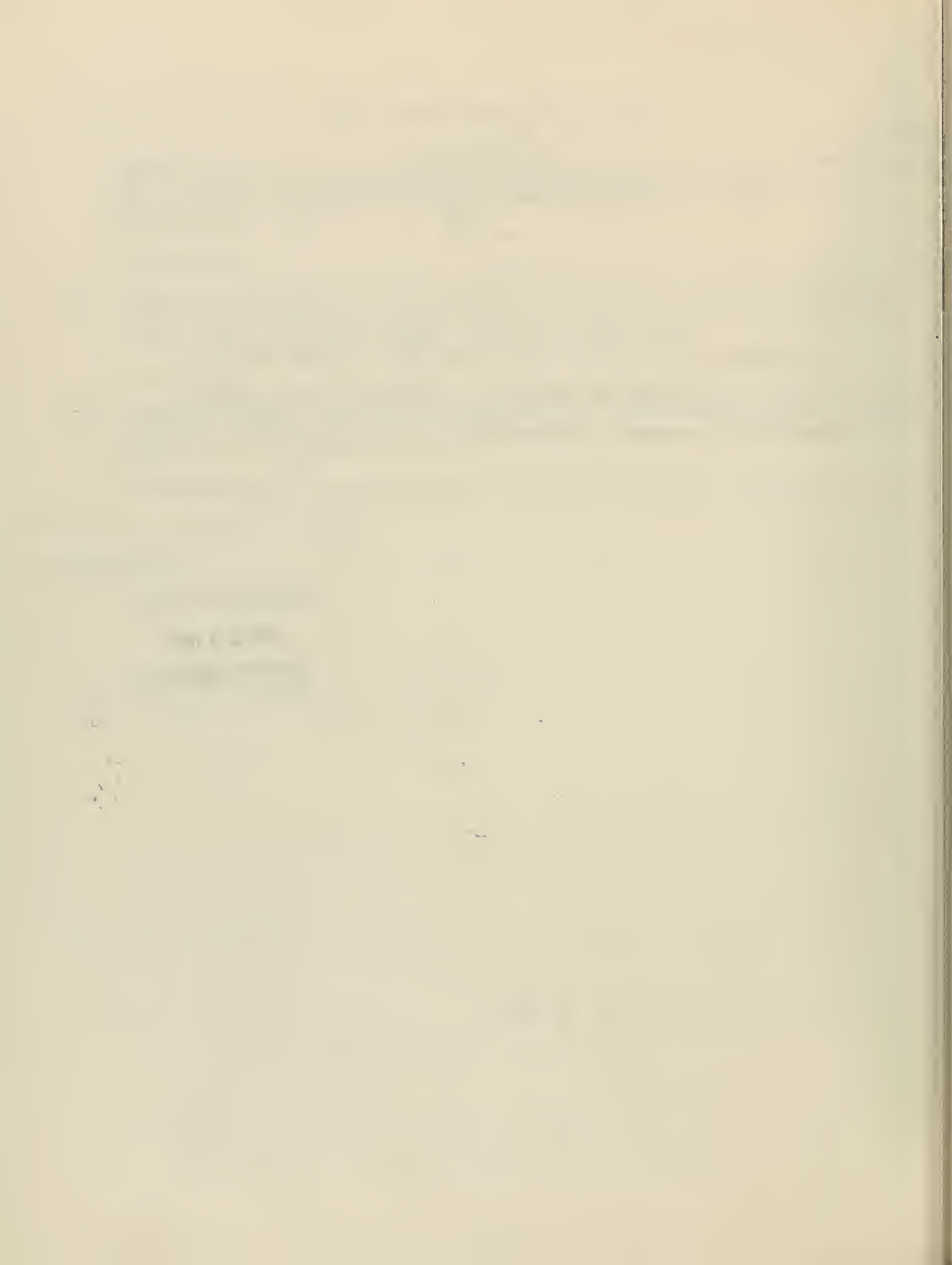
DOCUMENTS DEPT.

APR 25 1983

SAN FRANCISCO  
PUBLIC LIBRARY

Prepared and mailed April 18, 1983







SF  
R2

SAN FRANCISCO REDEVELOPMENT AGENCY

DOCUMENTS DEPT.

APR 28 1983

TENTATIVE AGENDA

SAN FRANCISCO  
PUBLIC LIBRARY

REGULAR MEETING -- MAY 3, 1983

4:00 P.M.

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, APRIL 29, 1983, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE QUESTIONS REGARDING AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. PUBLIC HEARING AND AUTHORIZING ASSIGNMENT BY THE STATE OF CALIFORNIA TO SAN FRANCISCO STATE BUILDING AUTHORITY of all rights, title, and interest in the combined AGREEMENT FOR DISPOSITION OF LAND for public development and OWNER PARTICIPATION AGREEMENT WITH THE STATE OF CALIFORNIA, acting through the State Public Boards, for the development of a five-story office building containing 210,000 sq.ft. and a two-level subterranean garage for 225 cars on PARCEL 767-A/B, block bounded by Golden Gate, Van Ness, Franklin and McAllister on an 84,545 sq.ft. site (56,347 sq.ft. from the Agency; 19,545 sq.ft. from the State; and 8,654 sq.ft. from the City, portion of Redwood Street). Western Addition A-2.
2. PUBLIC HEARING AND AUTHORIZING A THIRD AMENDATORY AGREEMENT WITH THE STATE OF CALIFORNIA which will revise the performance schedule and price to the combined AGREEMENT FOR DISPOSITION OF LAND AND OWNER PARTICIPATION AGREEMENT, assigned to the San Francisco State Building Authority for development of PARCEL 767-A/B, block bounded by Golden Gate, Van Ness, Franklin and McAllister. Western Addition A-2.
3. AUTHORIZING DESIGN AND OWNER PARTICIPATION AGREEMENT WITH VAN NESS CENTER ASSOCIATES (of which the partners will be Chevron Land & Development Company, Grosvenor Fund, and State Savings and Loan) in connection with Lots 13, 14 and 15, Assessor's Block 690, bounded by Van Ness, Hemlock, Franklin and Post, to construct two highrise mixed-use buildings (approximately 130 and 180 ft. high) with approximately 88,000 gross sq.ft. of commercial and office space and 200 to 250 units of market-rate condominiums with required off-street parking. Western Addition A-2.
4. PUBLIC HEARING AND AUTHORIZING AN AGREEMENT FOR DISPOSITION OF LAND AND REHABILITATION OF SEVEN RESIDENTIAL CONDOMINIUM UNITS WITH JAMES J. DOHERTY for PARCEL 728-F, 1329 Pierce Street, west side of Pierce between Ellis and O'Farrell, 3,796 sq.ft. site, plus building. Western Addition A-2.
5. PUBLIC HEARING AND AUTHORIZING EXECUTION OF DEED FOR THE SALE OF 31 REHABILITATED CONDOMINIUM HOUSING UNITS located in five developments (1939-65 O'Farrell, 1960-70 Ellis, 1213-15 Scott, 1400-12 Golden Gate, 1360-70 Webster) in connection with sales to moderate income households selected through a previously held lottery (AFFORDABLE CONDOMINIUM PROGRAM). Western Addition A-2.
6. PUBLIC HEARING AND AUTHORIZING AN AGREEMENT FOR DISPOSITION OF LAND WITH TODCO/YBC II, INC. for the development of approximately 91 subsidized elderly housing units and 2,000 sq.ft. of neighborhood-supported commercial on PARCEL 3733-D (TODCO Site 2, southerly side of Clementina, 80 feet westerly of Fourth) 15,600 sq.ft. site. Yerba Buena Center.
7. AUTHORIZING EXECUTION OF A FIRST AMENDMENT TO DEVELOPER AGREEMENT WITH OPERA PLAZA, which modifies the security arrangements in connection with the Agency's Residential Mortgage Revenue Bonds, Issue of 1980. Western Addition A-2.
8. AUTHORIZING OWNER PARTICIPATION AGREEMENT WITH GIANNI C. PASINI, VIRGINIA F. PASINI, AND JOHN L. PASINI for the REHABILITATION of 1940 Ellis, northeast corner of Ellis and Beideman Place, (building contains six residential rental units). Western Addition A-2.
9. Authorizing an expenditure of funds not to exceed \$5,000 for the further MARKETING of the 31 AFFORDABLE CONDOMINIUM UNITS. Western Addition A-2.
10. Authorizing a PERSONAL SERVICES CONTRACT WITH BEIR, WILSON CO., INC., a Financial Advisor/Bond Underwriter, for the South Beach Small Boat Harbor. Rincon Point-South Beach.



11. Adding Assistant Agency Counsel as a CHECK SIGNER and defining all other check signers by job title.
12. Authorizing issuance, sale and delivery of Mortgage Revenue Bonds for the development of ST. FRANCIS PLACE on PARCEL 3750-A, at 3rd and Folsom by TAYSAN-LINCOLN ASSOCIATES. Yerba Buena Center.
13. Authorizing execution of THIRD AMENDMENT TO AGREEMENT for LEGAL SERVICES which increases the Contract amount with the Law Firm of McDonough, Holland & Allen. Yerba Buena Center.
14. Authorizing payment of INSURANCE PREMIUM to A. MASON BLODGETT & ASSOCIATES INSURANCE BROKERS for coverage of eight rehab buildings against all risks except earthquake, war, flood and nuclear. Western Addition A-2 and Yerba Buena Center.

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Prepared and mailed April 25, 1983



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SAN FRANCISCO REDEVELOPMENT AGENCY

A G E N D A

DOCUMENTS DEPT.

REGULAR MEETING -- MAY 3, 1983

MAY 2 1983

4:00 P.M.

SAN FRANCISCO  
PUBLIC LIBRARY

1. Roll Call
  2. Approval of Minutes: Regular Meetings: April 12, 1983, April 19, 1983  
Closed Sessions: March 22, 1983, April 4, 1983, April 19, 1983
  3. Special Appearances
  4. Report of the President
  5. Report of the Executive Director
  6. Report of Key Staff Members
  7. Correspondence
  8. Unfinished Business
- (a) Approving DESIGN of Van Ness Center Associates' development for Block 690, Lots 13, 14 and 15 (bounded by Van Ness Avenue, Hemlock, Franklin and Post Streets): Western Addition A-2. (Resolution No. 82-83) (Continued from April 19, 1983 and to be further continued to May 10, 1983)

Action taken: \_\_\_\_\_

- (b) Authorizing an OWNER PARTICIPATION AGREEMENT WITH VAN NESS CENTER ASSOCIATES (of which the partners are Chevron Land and Development Company and Grosvenor Van Ness Associates) for Block 690, Lots 13, 14 and 15 (bounded by Van Ness Avenue, Hemlock, Franklin and Post Streets): Western Addition A-2. (Resolution No. 83-83) (Continued from April 19, 1983 and to be further continued to May 10, 1983)

Action taken: \_\_\_\_\_

- (c) Public Hearing to hear all persons interested in the Assignment of Interest for Parcel 767-A/B: Western Addition A-2

Authorizing ASSIGNMENT BY THE STATE OF CALIFORNIA TO SAN FRANCISCO STATE BUILDING AUTHORITY of all RIGHTS, TITLE and INTEREST in the combined AGREEMENT FOR DISPOSITION OF LAND for public development and OWNER PARTICIPATION AGREEMENT WITH THE STATE OF CALIFORNIA, acting through the State Public Boards, for the development of a five-story office building containing 210,000 square feet and a two-level subterranean garage for 225 cars on PARCEL 767-A/B, block bounded by Golden Gate, Van Ness, Franklin and McAllister, on an 84,545 square foot site (56,347 square feet from the Agency; 19,645 square feet from the City, portion of Redwood Street): Western Addition A-2. (Resolution No. 54-83) (Continued from April 5, 1983)

Action taken: \_\_\_\_\_

OVER



9. New Business

- (a) Public Hearing to hear all persons interested in  
a Third Amendatory Agreement for Parcel 767-A/B:  
Western Addition A-2

Authorizing a THIRD AMENDATORY AGREEMENT WITH THE STATE OF CALIFORNIA which will REVISE THE PERFORMANCE SCHEDULE AND PRICE to the combined AGREEMENT FOR DISPOSITION OF LAND AND OWNER PARTICIPATION AGREEMENT, assigned to the San Francisco State Building Authority for development of PARCEL 767-A/B, block bounded by Golden Gate, Van Ness, Franklin and McAllister: Western Addition A-2. (Resolution No. 112-83)

Action taken: \_\_\_\_\_

- (b) Public Hearing to hear all persons interested in  
a Land Disposition Agreement for Rehabilitation  
of Parcel 728-F: Western Addition A-2

Authorizing an AGREEMENT FOR DISPOSITION OF LAND AND IMPROVEMENTS FOR REHABILITATION OF SEVEN RESIDENTIAL CONDOMINIUM UNITS WITH JAMES J. DOHERTY for PARCEL 728-F, 1329 Pierce Street, west side of Pierce between Ellis and O'Farrell: Western Addition A-2. (Resolution No. 113-83)

Action taken: \_\_\_\_\_

- (c) Authorizing an EXPENDITURE OF FUNDS for FURTHER MARKETING of the Western Addition A-2 AFFORDABLE CONDOMINIUMS: Western Addition A-2. (Resolution No. 114-83)

Action taken: \_\_\_\_\_

- (d) Public Hearing to hear all persons interested in  
the sale of 31 condominiums: Western Addition A-2

Authorizing THE SALE OF 31 REHABILITATED CONDOMINIUM HOUSING UNITS located in five developments (1939-65 O'Farrell, 1960-70 Ellis, 1213-15 Scott, 1400-12 Golden Gate, 1360-70 Webster) in connection with sales to moderate income households selected through a previously held lottery (AFFORDABLE CONDOMINIUM PROGRAM): Western Addition A-2. (Resolution No. 115-83)

Action taken: \_\_\_\_\_

- (e) Public Hearing to hear all persons interested in  
a Land Disposition Agreement for Parcel 3733-D:  
Yerba Buena Center

Authorizing an AGREEMENT FOR DISPOSITION OF LAND WITH TODCO/YBC II, INC. for the development of approximately 91 SUBSIDIZED ELDERLY HOUSING UNITS and 2,000 square feet of neighborhood-supported COMMERCIAL on PARCEL 3733-D (TODCO Site 2, southerly side of Clementina, 80 feet westerly of Fourth): Yerba Buena Center. (Resolution No. 116-83)

Action taken: \_\_\_\_\_

- (f) Authorizing an OWNER PARTICIPATION AGREEMENT WITH GIANNI C. PASINI, VIRGINIA F. PASINI AND JOHN L. PASINI for the REHABILITATION of 1940 Ellis, northeast corner of Ellis and Beideman Place, (building contains six residential rental units): Western Addition A-2. (Resolution No. 117-83)

Action taken: \_\_\_\_\_



New Business (continued)

- (g) Authorizing INSURANCE with A. MASON BLODGETT & ASSOCIATES INSURANCE BROKERS for coverage of EIGHT REHABILITATED BUILDINGS: Western Addition A-2.  
(Resolution No. 118-83)

Action taken: \_\_\_\_\_

- (h) Authorizing a THIRD AMENDMENT TO AGREEMENT for LEGAL SERVICES which INCREASES THE CONTRACT AMOUNT and BILLING RATES WITH THE law firm of MCDONOUGH, HOLLAND & ALLEN: Yerba Buena Center. (Resolution No. 119-83)

Action taken: \_\_\_\_\_

- (i) Authorizing ISSUANCE, SALE AND DELIVERY OF Housing Mortgage Revenue Bonds, 1983 Series A, in the aggregate principal amount of \$40,000,000 for the development of ST. FRANCIS PLACE on PARCEL 3750-A, at Third and Folsom by TAYSAN-LINCOLN ASSOCIATES; Yerba Buena Center. (Resolution No. 120-83)

Action taken: \_\_\_\_\_

- (j) Authorizing a PERSONAL SERVICES CONTRACT WITH BIRR. WILSON COMPANY, INC. for FINANCIAL ADVISOR/UNDERWRITER SERVICES for Phase I of the South Beach Small Boat Harbor: Rincon Point-South Beach. (Resolution No. 121-83)

Action taken: \_\_\_\_\_

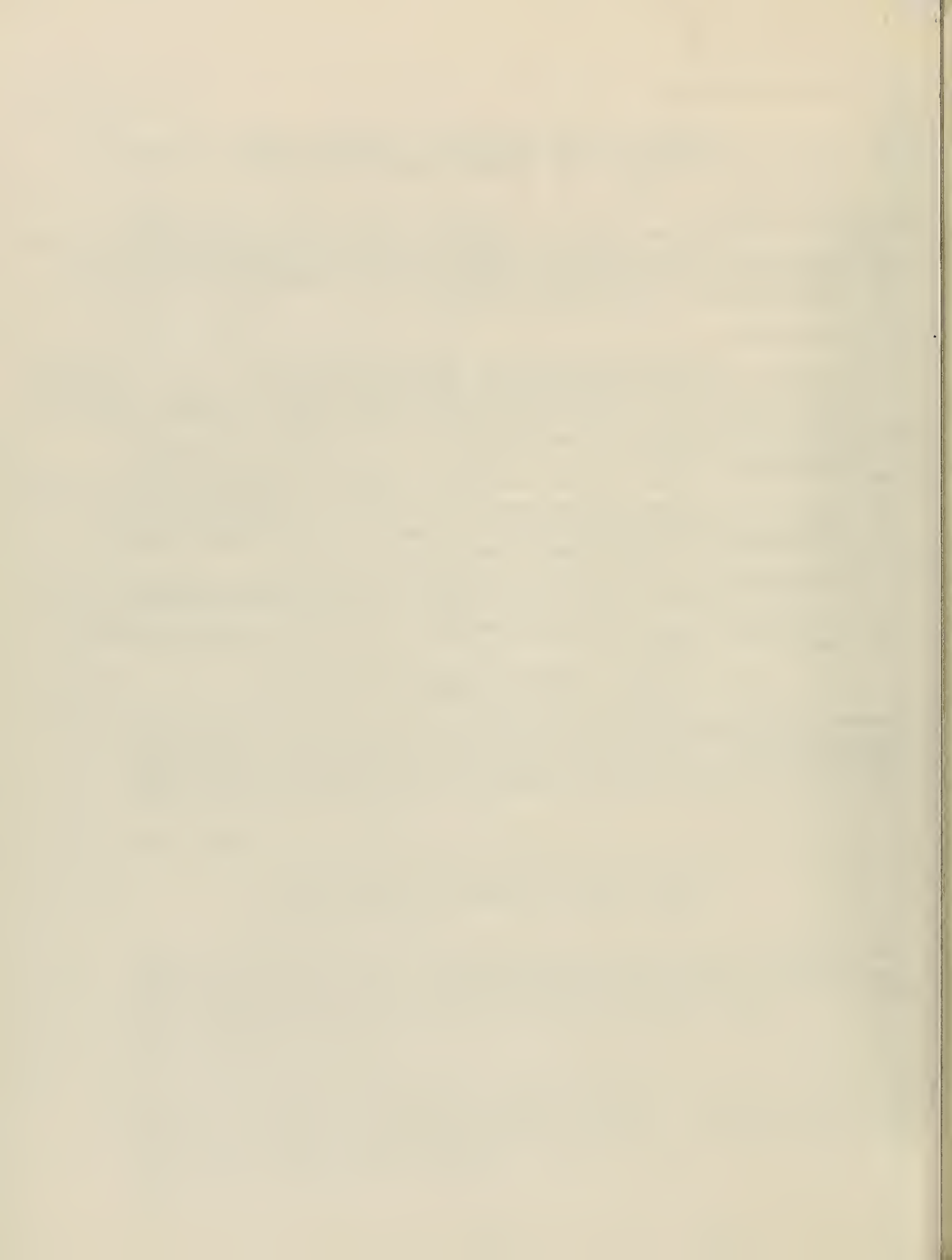
- (k) Designating and authorizing certain personnel to administer certain bank accounts.  
(Resolution No. 122-83)

Action taken: \_\_\_\_\_

10. Matters not appearing on Agenda

11. Adjournment







SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- MAY 10, 1983

4:00 P.M.

DOCUMENTS DEPT.

MAY 3 1983

SAN FRANCISCO  
PUBLIC LIBRARY

NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, MAY 6, 1983, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS PERTAINING TO AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing CONTINUATION OF A LEASE covering EXISTING CENTRAL OFFICE SPACE on the second, third and fourth floors in the building at 939 Ellis Street and 22 parking spaces on the first floor from the Bay Area Air Quality Management District for use as the Agency's Central Office for a five year period, commencing on July 1, 1983 and ending June 30, 1988. The rent is increased from present rate of \$.90 sq. ft. per month to \$1.30 sq. ft. for 20,650 sq. ft. (no change in space to be occupied) subject to a PG&E escalation clause. The charge for parking is increased from \$15 to \$25 per space per month.
2. WORKSHOP to review a PRE-PRELIMINARY DEVELOPMENT PROPOSAL from CAMPEAU CALIFORNIA CORPORATION for Part of Development Site I, Assessor's Block 3789, Lots 12, 15, 21 and 24. Proposal is for the development of 402 DWELLING UNITS, Historic Restoration - and Adaptive Reuse of the ORIENTAL WAREHOUSE and a New Six Story Office Building: Rincon Point-South Beach.
3. Authorization to DIRECTLY NEGOTIATE the SALE OF THREE of the REMAINING SITES: PARCEL 3751-P (Harrison and Lapu Lapu Streets): PARCEL 3751-H (northeast corner of Fourth and Folsom Streets): and PARCEL 3763-A (southeast corner of Third and Harrison Streets) and to expend up to \$6,000 in advertising for the sale of these sites: Yerba Buena Center.
4. Authorizing CONTRACT with the CITY AND COUNTY OF SAN FRANCISCO, establishing ADMINISTRATIVE RESPONSIBILITIES for the MERCHANDISING METHODS, INC. URBAN DEVELOPMENT ACTION GRANT; India Basin Industrial Park.
5. Expressing the INTENTION of the REDEVELOPMENT AGENCY of the CITY AND COUNTY OF SAN FRANCISCO to ISSUE BONDS or other EVIDENCES OF INDEBTEDNESS in an aggregate principal amount not to exceed \$29,000,000 for the purposes of ACQUIRING PROPERTY. REPAYING A LOAN and otherwise implementing the Yerba Buena Center Redevelopment Plan with respect thereto.
6. Approving execution of an AGREEMENT for BOND COUNSEL LEGAL SERVICES with ORRICK, HERRINGTON & SUTCLIFFE in connection with Yerba Buena Center.
7. Approving a SEVENTH AMENDATORY AGREEMENT with GOODLETT MANAGEMENT CORPORATION, doing business as KIMBALL PARK PROJECT, for the development of 20 RESIDENTIAL CONDOMINIUMS on PARCEL 707-B, a 22,344 square foot site, located at the northeast corner of O'Farrell and Steiner Streets; Western Addition A-2.

OVER



TENTATIVE AGENDA (continued)

8. Approving EXTENSION OF EXCLUSIVE NEGOTIATIONS with the FILLMORE GROUP INC., a corporation the principles of which are composed of A. J. Lirot and Arnold Townsend for the development of approximately 121 RESIDENTIAL CONDOMINIUMS, a dinner THEATRE, CINEMAS and RETAIL COMMERCIAL SPACE on PARCELS 732-A and B (a 113,400 square foot site), located in the block bounded by Eddy, Ellis, Fillmore and Webster Streets; Western Addition A-2.

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Prepared and mailed May 2, 1983



A G E N D A

MAY 9 1983

REGULAR MEETING -- MAY 10, 1983

SAN FRANCISCO  
PUBLIC LIBRARY

4:00 P.M.

1. Roll Call
2. Approval of Minutes: Closed Sessions; March 22, 1983, April 5, 1983, April 19, 1983
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
  - (a) Approving DESIGN of VAN NESS CENTER ASSOCIATES' development for Block 690, Lots 13, 14 and 15 (bounded by Van Ness Avenue, Hemlock, Franklin and Post Streets); Western Addition A-2. (Resolution No. 82-83) (Continued from May 3, 1983 meeting)  
Action taken: \_\_\_\_\_
  - (b) Authorizing an OWNER PARTICIPATION AGREEMENT WITH VAN NESS CENTER ASSOCIATES (of which the partners are CHEVRON LAND AND DEVELOPMENT COMPANY and GROSVENOR VAN NESS ASSOCIATES) for Block 690, Lots 13, 14 and 15 (bounded by Van Ness Avenue, Hemlock, Franklin and Post Streets); Western Addition A-2. (Resolution No. 83-83) (Continued from May 3, 1983 meeting)  
Action taken: \_\_\_\_\_
  - (c) Authorizing ISSUANCE, SALE AND DELIVERY of HOUSING MORTGAGE REVENUE BONDS, 1983 Series A, in the aggregate principal amount of \$40,000,000 for development of ST. FRANCIS PLACE on PARCEL 3750-A, at Third and Folsom Streets by TAYSAN-LINCOLN ASSOCIATES; Yerba Buena Center. (Resolution No. 120-83) (Continued from May 3, 1983 meeting)  
Action taken: \_\_\_\_\_
9. New Business
  - (a) Authorizing CONTINUATION OF A LEASE covering EXISTING CENTRAL OFFICE SPACE on the SECOND, THIRD and FOURTH FLOORS in the building at 939 ELLIS STREET and 22 PARKING SPACES on the first floor from the BAY AREA AIR QUALITY MANAGEMENT DISTRICT for use as the Agency's Central Office for a five-year period, commencing July 1, 1983 and ending June 30, 1988. (Resolution No. 123-83)  
Action taken: \_\_\_\_\_



New Business (continued)

- (b) Authorizing a CONTRACT with the CITY AND COUNTY OF SAN FRANCISCO, establishing ADMINISTRATIVE RESPONSIBILITIES for the MERCHANDISING METHODS, INC. URBAN DEVELOPMENT ACTION GRANT (UDAG); India Basin Industrial Park.  
(Resolution No. 124-83)

Action taken: \_\_\_\_\_

- (c) Approving a SEVENTH AMENDATORY AGREEMENT which revises the PERFORMANCE SCHEDULE for the development of 20 RESIDENTIAL CONDOMINIUMS BY GOODLETT MANAGEMENT CORPORATION, doing business as KIMBALL PARK PROJECT on PARCEL 707-B, a 22,344 square foot site (located at the northeast corner of O'Farrell and Steiner Streets) Western Addition A-2. (Resolution No. 125-83)

Action taken: \_\_\_\_\_

- (d) Approving EXTENSION of EXCLUSIVE NEGOTIATIONS WITH THE FILLMORE GROUP INC., a corporation, the principles of which are composed of A. J. LIROT and ARNOLD TOWNSEN for the development of approximately 121 RESIDENTIAL CONDOMINIUMS, a DINNER THEATRE CINEMAS and RETAIL COMMERCIAL SPACE on PARCEL 732-A and B, a 113,400 square foot site, located in the block bounded by Eddy, Ellis, Fillmore and Webster Streets; Western Addition A-2. (Resolution No. 126-83)

Action taken: \_\_\_\_\_

- (e) Authorizing an AGREEMENT for BOND COUNSEL LEGAL SERVICES WITH the LAW FIRM of ORRICK, HERRINGTON & SUTCLIFFE in connection with the Yerba Buena Center.  
(Resolution No. 127-83)

Action taken: \_\_\_\_\_

- (f) Expressing the INTENSION of the REDEVELOPMENT AGENCY of the City and County of San Francisco to ISSUE BONDS or OTHER EVIDENCES OF INDEBTEDNESS in an aggregate principal amount not to exceed \$29,000,000 for the purposes of ACQUIRING PROPERTY, REPAYING A LOAN and OTHERWISE IMPLEMENTING THE REDEVELOPMENT PLAN for the Yerba Buena Center and AMENDING the BUDGET in connection therewith. (Resolution No. 128-83)

Action taken: \_\_\_\_\_

- (g) Authorization to DIRECTLY NEGOTIATE the SALE OF THREE SITES: PARCEL 3741-P (Harrison and Lapu Lapu Streets); PARCEL 3751-H (northeast corner of Fourth and Harrison); PARCEL 3763-A (southeast corner of Third and Harrison) and to ADVERTISE the SALE of these sites; Yerba Buena Center. (Resolution No. 129-83)

Action taken: \_\_\_\_\_

- (h) Authorizing WILBUR W. HAMILTON, Executive Director, to TRAVEL to NEW YORK CITY, NEW YORK, May 8-10, 1983, to meet with OLYMPIA & YORK OFFICIALS.  
(Resolution No. 130-83)

Action taken: \_\_\_\_\_



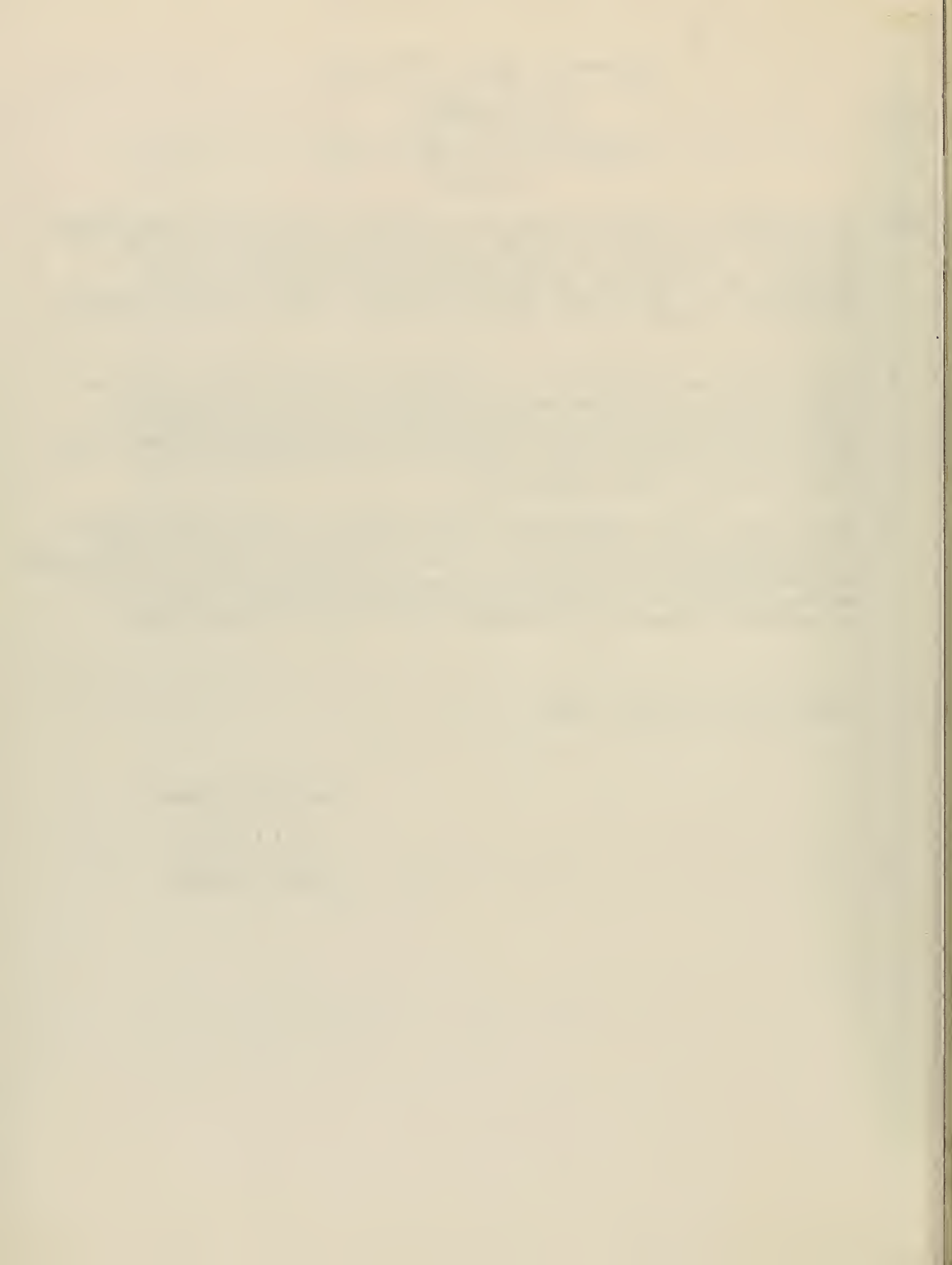
New Business (continued)

- (i) WORKSHOP to REVIEW A PRE-PRELIMINARY DEVELOPMENT PROPOSAL from CAMPEAU CALIFORNIA CORPORATION for Part of Development Site I, ASSESSOR'S BLOCK 3789, LOTS 12, 15, 21 and 24. Proposal is for the development of 402 DWELLING UNITS, Historic Restoration and Adaptive Reuse of the ORIENTAL WAREHOUSE and a new SIX-STORY OFFICE BUILDING; Rincon Point-South Beach.

10. Matters not appearing on Agenda

11. Adjournment







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SAN FRANCISCO REDEVELOPMENT AGENCY

A G E N D A

REGULAR MEETING -- MAY 17, 1983

4:00 P.M.

DOCUMENTS DEPT.

MAY 16 1983

SAN FRANCISCO  
PUBLIC LIBRARY

1. Roll Call
2. Approval of Minutes
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business

- (a) Approving RE-ENTERING into EXCLUSIVE NEGOTIATIONS with the FILLMORE GORUP, INC., a corporation, the principles of which are composed of A. J. LIROT and ARNOLD TOWNSEND, for the development of approximately 121 RESIDENTIAL CONDOMINIUMS, a DINNER THEATRE, CINEMAS and RETAIL COMMERCIAL SPACE on PARCEL 732-A and B, a 113,400 square foot site, located in the block bounded by Eddy, Ellis, Fillmore and Webster Streets; Western Addition A-2. (Resolution No. 127-83)  
(Continued from meeting of May 10, 1983)

Action taken: \_\_\_\_\_

New Business

- (a) Public Hearing to hear all persons interested in  
an Amendment to the Land Disposition Agreement  
for Parcel 743-A; Western Addition A-2

Approving a FIFTH AMENDATORY AGREEMENT to the AGREEMENT FOR DISPOSITION OF LAND for private development with EDDY PLACE ASSOCIATES, PARCEL 743-A, located on the south side of Eddy Street between Franklin Street and Van Ness Avenue; ratifying the publication of a Notice of Public Hearing and approving the disposition price: Western Addition A-2. (Resolution No. 132-83)

Action taken: \_\_\_\_\_

- (b) Approving a FOURTH AMENDATORY AGREEMENT (which authorized the ISSUANCE of PARTIAL CERTIFICATES of COMPLETION of IMPROVEMENTS) to the AGREEMENT FOR DISPOSITION OF LAND for private development dated December 12, 1980, as amended and assigned, with DONALD FLYNN, for PARCEL 738-B (southwest corner of Willow Street and Van Ness Avenue); Western Addition A-2. (Resolution No. 133-83)

Action taken: \_\_\_\_\_

Matters not appearing on Agenda

Adjournment







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SAN FRANCISCO REDEVELOPMENT AGENCY

DOCUMENTS DEPT.

TENTATIVE AGENDA

MAY 16 1983

REGULAR MEETING -- MAY 24, 1983

SAN FRANCISCO  
PUBLIC LIBRARY

4:00 P.M.

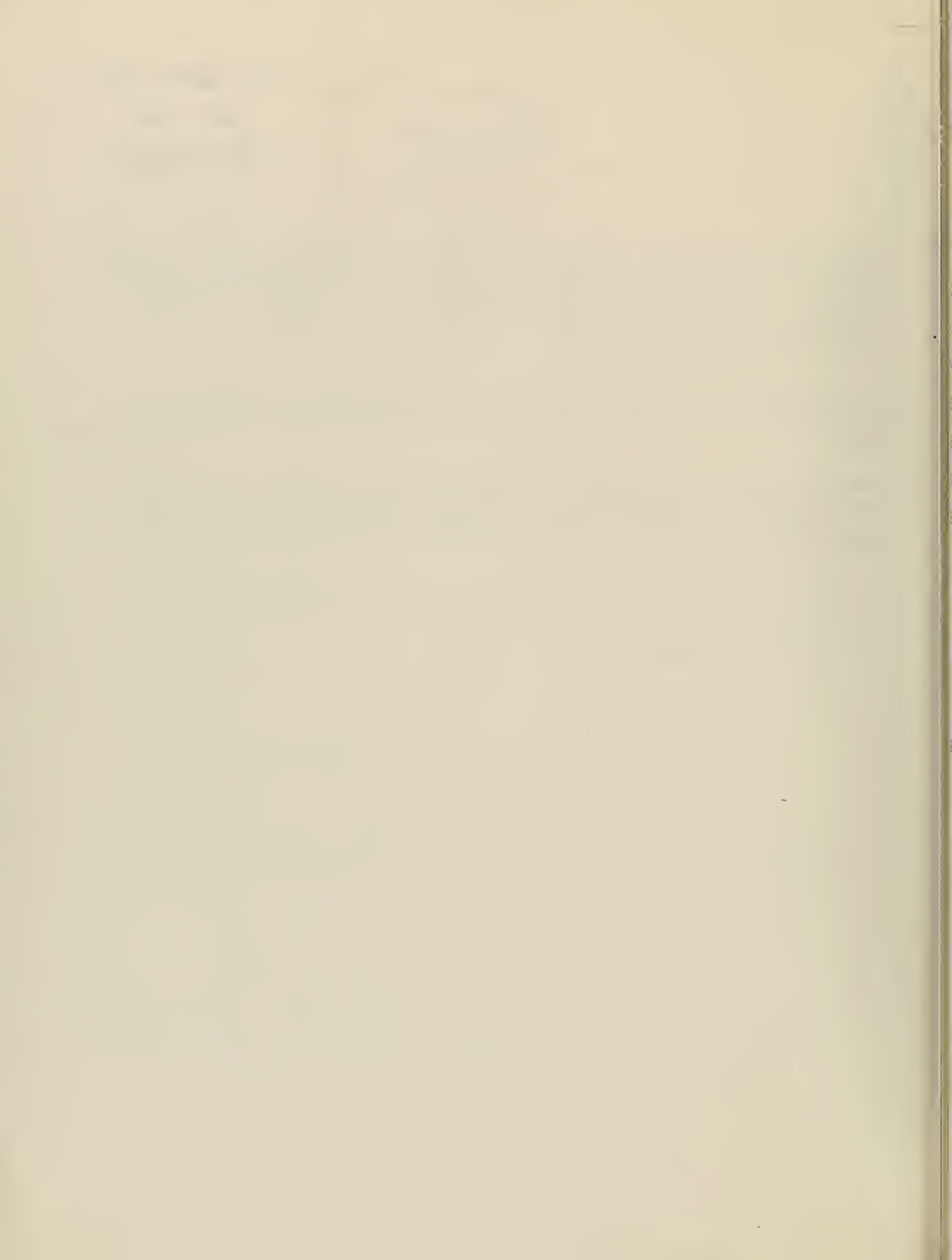
NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, MAY 20, 1983, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE ANY QUESTIONS REGARDING AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

- 
1. Approving a PERSONAL SERVICES CONTRACT with HARDY. HOLZMAN and PFEIFFER for ARCHITECTURAL CONSULTATIONS for the YERBA BUENA CENTER CULTURAL PROGRAM; Yerba Buena Center.
  2. Approving EXCLUSIVE NEGOTIATIONS with JOHN O'NEILL and JAMES O'NEILL for the development of NINE RESIDENTIAL CONDOMINIUMS on PARCEL 1126-C, a 5,156 square foot site located at the southeast corner of Broderick and Ellis Streets. Western Addition A-2.

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Prepared and mailed May 16, 1983







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SAN FRANCISCO REDEVELOPMENT AGENCY

A G E N D A

REGULAR MEETING -- MAY 24, 1983

4:00 P.M.

DOCUMENTS DEPT.

MAY 23 1983

SAN FRANCISCO  
PUBLIC LIBRARY

1. Roll Call
2. Approval of Minutes: Regular Meeting; April 5, 1983
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business

- (a) Authorizing RE-ENTERING into EXCLUSIVE NEGOTIATIONS with the FILLMORE GROUP, INC., a corporation, the principles of which are composed of A. J. LIROT and ARNOLD TOWNSEND, for the development of approximately 121 RESIDENTIAL CONDOMINIUMS, a DINNER THEATRE, CINEMAS and RETAIL COMMERCIAL SPACE on PARCEL 732-A and B, a 113,400 square foot site, located in the block bounded by Eddy, Ellis, Fillmore and Webster Streets; Western Addition A-2. (Resolution No. 126-83)  
(Continued from meeting of May 10, 1983)

Action taken: \_\_\_\_\_

9. New Business

- (a) Public Hearing to hear all persons interested in  
an Amendment to the Land Disposition Agreement  
for Parcel 743-A; Western Addition A-2

Authorizing a FIFTH AMENDATORY AGREEMENT to the AGREEMENT FOR DISPOSITION OF LAND for private development with EDDY PLACE ASSOCIATES, PARCEL 743-A, located on the south side of Eddy Street between Franklin Street and Van Ness Avenue; approving the disposition price; Western Addition A-2. (Resolution No. 132-83)

Action taken: \_\_\_\_\_

- (b) Ratifying a FOURTH AMENDATORY AGREEMENT (which authorized the ISSUANCE OF PARTIAL CERTIFICATES of COMPLETION of IMPROVEMENTS) to the AGREEMENT FOR DISPOSITION OF LAND for private development dated December 12, 1980, as amended and assigned with DONALD FLYNN, for PARCEL 738-B (southwest corner of Willow Street and Van Ness Avenue); Western Addition A-2. (Resolution No. 133-83)

Action taken: \_\_\_\_\_

OVER



New Business (continued)

- (c) Authorizing EXCLUSIVE NEGOTIATIONS with JAMES O'NEILL for the development of NINE RESIDENTIAL CONDOMINIUMS on PARCEL 1126-C, a 5,156 square foot site, located at the southeast corner of Broderick and Ellis Streets; Western Addition A-2. (Resolution No. 134-83)

Action taken: \_\_\_\_\_

- (d) Authorizing an EXPENDITURE OF FUNDS in connection with the TEMPORARY ACCOMMODATION of CARRIE GENERAL INSURANCE AGENCY during the rehabilitation of 2081-89 Sutter Street; Western Addition A-2. (Resolution No. 135-83)

Action taken: \_\_\_\_\_

- (e) Authorizing a PERSONAL SERVICES CONTRACT with HARDY, HOLZMAN, AND PFEIFFER for ARCHITECTURAL CONSULTATIONS for the YERBA BUENA CENTER CULTURAL PROGRAM; Yerba Buena Center. (Resolution No. 136-83)

Action taken: \_\_\_\_\_

10. Matters not appearing on Agenda

11. Adjournment



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SAN FRANCISCO REDEVELOPMENT AGENCY

DOCUMENTS DEPT.

A G E N D A

MAY 31 1983

REGULAR MEETING -- MAY 31, 1983

SAN FRANCISCO  
PUBLIC LIBRARY

4:00 P.M.

1. Roll Call
2. Approval of Minutes: Regular Meeting: March 29, 1983
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

- (a) Authorizing SOLICITATION OF BIDS for the REHABILITATION and CONVERSION from a SITE OFFICE to SIX RESIDENTIAL CONDOMINIUM UNITS, PARCEL 724-C, 1519-29 O'Farrell Street, located on the southerly side of O'Farrell between Webster and Hollis; estimated cost of rehabilitation is \$200,000; authorization subject to the approval of budget revisions from the Mayor's Office of Housing and Community Development; Western Addition A-2. (Resolution No. 137-83)

Action taken: \_\_\_\_\_

- (b) Authorizing a FIFTH AMENDMENT to PERSONAL SERVICES CONTRACT with RAI Y. OKAMOTO, Architect and Planner: Yerba Buena Center. (Resolution No. 138-83)

Action taken: \_\_\_\_\_

- (c) Authorizing a FIRST AMENDMENT to PERSONAL SERVICES CONTRACT with PETER ADAMSON, Cost Estimator; Yerba Buena Center. (Resolution No. 139-83)

Action taken: \_\_\_\_\_

- (d) Authorizing a RENTAL AGREEMENT with ARCON/PACIFIC, LTD., for utilization of vacant land for the PURPOSE OF PROVIDING A TRUCK TURN AROUND in CENTRAL BLOCK 1 (south side of Stevenson Street between Third and Fourth Streets): Yerba Buena Center. (Resolution No. 140-83)

Action taken: \_\_\_\_\_

- (e) Authorizing a FIFTH AMENDMENT to the AGREEMENT for LEGAL SERVICES with the LAW FIRM of STEEFEL, LEVITT and WEISS; Yerba Buena Center. (Resolution No. 141-83)

Action taken: \_\_\_\_\_

OVER



New Business (continued)

- (f) Authorizing an AMENDMENT to a CONTRACT extending FENCING SERVICES with COAST FENCE COMPANY; All Approved Redevelopment Project Areas. (Resolution No. 142-83)

Action taken: \_\_\_\_\_

- (g) Authorizing the FILING of an APPLICATION for the EMERGENCY JOBS PROGRAM with the Mayor's Office of Housing and Community Development. (Resolution No. 143-83)

Action taken: \_\_\_\_\_

- (h) Authorizing YEAR-TO-YEAR EXTENSION of an AGREEMENT for LEASE of IBM III-60 COPIER with IBM, INC. (Resolution No. 144-83)

Action taken: \_\_\_\_\_

- (i) WORKSHOP on a TENTATIVE DEVELOPMENT PROGRAM proposed by the U.S. POSTAL SERVICES for the development of SITE B (which includes the RINCON ANNEX POST OFFICE BUILDING) BLOCK 3716, LOT 1, block bounded by Mission, Spear, Steuart and Howard Streets. The program PROPOSES development of TWO NEW FLOORS above the existing building and NEW development on the vacant portion of the site to include: a 15-STORY OFFICE BUILDING and an 18-STORY MIXED-USE BUILDING; Rincon Point-South Beach.

10. Matters not appearing on Agenda

11. Adjournment



SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- JUNE 7, 1983

4:00 P.M.

DOCUMENTS DEPT.

JUN 1 1983

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NOTE: THE FOLLOWING IS A TENTATIVE AGENDA AND IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE AGENCY'S AGENDA WILL BE AVAILABLE IN FINAL FORM ON FRIDAY, JUNE 3, 1983, AT 4:00 P.M. AT THE AGENCY'S 4TH FLOOR EXECUTIVE OFFICES, 939 ELLIS STREET, SAN FRANCISCO. IF YOU HAVE QUESTIONS REGARDING AN ITEM OR WISH TO DETERMINE IF IT IS ON THE FINAL AGENDA, PLEASE CALL: PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing an AGREEMENT for LEGAL SERVICES with the LAW FIRM of CHERN, CULVER & ROBERTS; Western Addition A-2.
2. Authorizing Executive Director to continue AGREEMENT and MAKE PAYMENT to the UNIVERSITY OF CALIFORNIA for WORK-STUDY PROGRAM.
3. Authorizing a FIRST AMENDATORY AGREEMENT to the LAND DISPOSITION AGREEMENT (which REVISES the PERFORMANCE SCHEDULE and PERMITS a CHANGE in the use of the property from FIVE RESIDENTIAL DWELLING UNITS for RENT to FIVE RESIDENTIAL CONDOMINIUM UNITS for SALE) with the NIHONMACHI COMMUNITY DEVELOPMENT CORPORATION as assigned to the URBAN LAND COMPANY (a partnership composed of THEODORE LEE and DORIS LEE) for the development of PARCEL 686-H(2) (located on the southerly side of Sutter Street between Buchanan and Laguna Streets); Western Addition
4. PUBLIC HEARING and authorizing an ASSIGNMENT and TRANSFER OF INTEREST in AGREEMENT FOR DISPOSITION OF LAND by TAYSAN-LINCOLN ASSOCIATES, to ST. FRANCIS PLACE LIMITED PARTNERSHIP, of which the General Partner is Taysan-Lincoln Associates (composed of TAYLOR WOODROW OF SAN FRANCISCO, a corporation and LINCOLN PROPERTY COMPANY NO. 387, LTD., a Limited Partnership) and of which the Limited Partners are unknown at this time, PARCEL 3750-A (southeast corner of Third and Folsom Streets); Yerba Buena Center.
5. Authorizing a SECOND AMENDATORY AGREEMENT with ST. FRANCIS PLACE LIMITED PARTNERSHIP, which contains the Developer's AGREEMENT TO SUBSIDIZE the 20% (79) LOW-TO-MODERATE INCOME UNITS in St. Francis Place if such units are sold as condominiums, and AMENDS the ANTI-SPECULATION and ASSIGNMENT PROVISIONS of the Agreement for Disposition of Land, PARCEL 3750-A (southeast corner of Third and Folsom Streets); Yerba Buena Center.
6. Authorizing a DOWN PAYMENT ASSISTANCE GRANT in the amount of \$3,333 to BLACKSTONE MOTHERSHED (Residential Certificate of Preference holder) and JANET M. PLOCKE for the purchase of 1213 Scott Street; Affordable Condominium Program; Western Addition A-2.
7. Authorizing EXCLUSIVE NEGOTIATIONS with CATALYST FINANCIAL CORPORATION for the REHABILITATION of PARCEL 1127-F, 1985 Ellis (12 RESIDENTIAL UNITS on south side of Ellis between Divisadero and Scott); PARCEL 748-B, 1353-67 Eddy (8 RESIDENTIAL UNITS on south side of Eddy between Webster and Buchanan); PARCEL 1129-O, 1915-19 Eddy (3 RESIDENTIAL UNITS on the south side of Eddy between Divisadero and Broderick); and PARCEL 1127-L, 1917 Ellis (2 RESIDENTIAL UNITS on the south side of Ellis between Scott and Divisadero); Western Addition A-2.

OVER



8. Authorizing the METHOD OF SALE, MINIMUM DISPOSAL PRICE, and PLACEMENT OF ADVERTISING for the following parcels for REHABILITATION OFFERING NO. 22; Western Addition A-2.

PARCEL 1127-E (4), 1207 Scott Street;  
PARCEL 1127-E (3), 1211 Scott Street;  
PARCEL 1127-K, 1909-11 Ellis Street;  
PARCEL 728-K, 1335 Pierce Street;  
PARCEL 728-N, 1905-07 O'Farrell Street; and  
PARCEL 1127-E (1), 1800 Eddy Street.

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Prepared and mailed May 31, 1983



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SAN FRANCISCO REDEVELOPMENT AGENCY

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A G E N D A

JUN 6 1983

REGULAR MEETING -- JUNE 7, 1983

SAN FRANCISCO  
PUBLIC LIBRARY

4:00 P.M.

1. Roll Call
2. Approval of Minutes: Regular Meeting, May 3, 1983  
Closed Sessions, May 3, 1983: May 10, 1983
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business

- (a) Authorizing a FIFTH AMENDMENT to the AGREEMENT for LEGAL SERVICES with the LAW FIRM of STEEFEL, LEVITT and WEISS; Yerba Buena Center. (Resolution No. 141-83)

Action taken: \_\_\_\_\_

9. New Business

- (a) Public Hearing to hear all persons interested in an Assignment and Transfer of Interest in the Land Disposition Agreement for Parcel 3750-A: Yerba Buena Center

Approving the ASSIGNMENT and TRANSFER of all RIGHT, TITLE and INTEREST in PARCEL 3750-A and in the LAND DISPOSITION AGREEMENT concerning PARCEL 3750-A (southeast corner of Third and Folsom Streets) from TAYSAN-LINCOLN ASSOCIATES, composed of TAYLOR WOODROW OF SAN FRANCISCO and LINCOLN PROPERTY COMPANY NO. 387, LTD., to ST. FRANCIS PLACE LIMITED PARTNERSHIP, whose General Partner is Taysan-Lincoln Associates; Yerba Buena Center. (Resolution No. 145-83)

Action taken: \_\_\_\_\_

- (b) Approving a SECOND AMENDATORY AGREEMENT with ST. FRANCIS PLACE LIMITED PARTNERSHIP, whose General Partner is TAYSAN-LINCOLN ASSOCIATES, which contains the Developer's AGREEMENT TO SUBSIDIZE the 20% (79) LOW-TO-MODERATE INCOME UNITS in St. Francis Place if such units are sold as condominiums, and AMENDS the ANTI-SPECULATION and ASSIGNMENT PROVISIONS of the Agreement for Disposition of Land, PARCEL 3750-A (southeast corner of Third and Folsom Streets); Yerba Buena Center. (Resolution No. 146-83)

Action taken: \_\_\_\_\_

OVER



New Business (continued)

- (c) Authorizing a FIRST AMENDATORY AGREEMENT (which revises the PERFORMANCE SCHEDULE and PERMITTED USE) to the ADDENDUM to the AGREEMENT contemplating a NEGOTIATED DISPOSITION of LAND, dated November 16, 1982, with the NIHONMACHI COMMUNITY DEVELOPMENT CORPORATION for PARCEL 686-H(2) (south side of Sutter Street between Laguna and Buchanan Streets): Western Addition A-2. (Resolution No. 147-83)

Action taken: \_\_\_\_\_

- (d) Authorizing the METHOD of SALE, MINIMUM DISPOSAL PRICE, and PLACEMENT of ADVERTISING for the following PARCELS for REHABILITATION OFFERING NO. 22: Western Addition A-2. PARCEL 1127-E (4), 1207 Scott Street; PARCEL 1127-E (3), 1211 Scott Street; PARCEL 1127-K, 1909-11 Ellis Street; PARCEL 728-K, 1335 Pierce Street; PARCEL 728-N, 1905-07 O'Farrell Street; and PARCEL 1127-E (1), 1800 Eddy Street. (Resolution No. 148-83)

Action taken: \_\_\_\_\_

- (e) Authorizing an AGREEMENT for LEGAL SERVICES with the LAW FIRM of CHERN, CULVER and ROBERTS: Western Addition A-2. (Resolution No. 149-83)

Action taken: \_\_\_\_\_

- (f) Authorization to CONTINUE AGREEMENT with and MAKE PAYMENT to the UNIVERSITY of CALIFORNIA for WORK STUDY PROGRAM. (Resolution No. 150-83)

Action taken: \_\_\_\_\_

- (g) TRAVEL authorization for WILBUR W. HAMILTON, Executive Director; HELEN L. SAUSE, Project Director, Yerba Buena Center and JAMES WILSON, Area Director, Hunters Point India Basin to travel to LONG BEACH, CALIFORNIA, June 18-21, 1983 to attend PSWRC-NAHRO Annual Conference. (Resolution No. 151-83)

Action taken: \_\_\_\_\_

10. Matters not appearing on Agenda

11. Adjournment



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= REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO

939 ELLIS STREET

SAN FRANCISCO CALIFORNIA 94109

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JUN 8 1983

SAN FRANCISCO  
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., JUNE 14, 1983

TENTATIVE AGENDA

NOTE: THE TENTATIVE AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY'S. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXT. 410.

1. Authorizing a LETTER AGREEMENT for BUILDING INSPECTION SERVICES with the DEPARTMENT OF PUBLIC WORKS for the Western Addition A-2, Yerba Buena Center and Rincon Point-South Beach Project Areas.
2. PUBLIC HEARING and authorizing an AGREEMENT for DISPOSITION of LAND and REHABILITATION for INSTITUTIONAL USE with LIBERATION HOUSE, a nonprofit California corporation, for PARCEL 683-F, 1724-29 Steiner Street (east side of Steiner between Sutter and Post); a 3,025 square foot site plus building; Western Addition A-2.
3. PUBLIC HEARING and authorizing an AGREEMENT for DISPOSITION of LAND and REHABILITATION of 16 LOW-TO-MODERATE CONDOMINIUM UNITS and GROUND FLOOR COMMERCIAL SPACE for nonprofit INSTITUTIONAL USE by KPCO RADIO with 1325 DIVISADERO STREET for PARCEL 1101-B (1325-29 Divisadero Street), located on the west side of Divisadero between Ellis and O'Farrell Streets, a 4,296.375 square foot site plus building; Western Addition A-2.
4. Authorizing a DOWN PAYMENT ASSISTANCE GRANT in the amount of \$3,333 to BLACKSTONE MOTHERSHED (C.G.) (Residential Certificate of Preference holder) and JANET M. PLOCKE for the PURCHASE of 1213 Scott Street; Affordable Condominium Program; Western Addition A-2.
5. Authorizing a TENTATIVE DEVELOPMENT PROGRAM for the development of SITE B (which includes the RINCON ANNEX POST OFFICE BUILDING) BLOCK 3716, LOT 1 (block bounded by Mission, Spear, Stewart and Howard Streets); Rincon Point-South Beach.
6. Authorizing EXCLUSIVE NEGOTIATIONS with ROLAND BEDFORD and WARREN SEETO for the development of NINE RESIDENTIAL CONDOMINIUMS on PARCEL 1126-B, a 9,600 square foot site located at the north side of Eddy Street between Broderick and Divisadero Streets; Western Addition A-2.
7. Authorizing EXCLUSIVE NEGOTIATIONS with DENNIS CARLIN, DEMCO, INC. for the development of TWO RESIDENTIAL CONDOMINIUMS on PARCEL 674-C(1), a 1,540 square foot site located at the east side of Laguna Street between Bush and Sutter Streets; Western Addition A-2.
8. Authorizing a FOURTH AMENDATORY AGREEMENT which REVISES the PERFORMANCE SCHEDULE with SUTTERMORE ASSOCIATES; PARCEL 678-C(1), (2), (3), located on the north side of Sutter Street between Fillmore and Steiner Streets; Western Addition A-2.
9. Authorizing a CLOSEOUT AGREEMENT between the AGENCY and the CITY on the Yerba Buena Center.

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REDEVELOPMENT AGENCY

City and County of San Francisco

939 Ellis Street

San Francisco, California 94109

Regular Meeting -- 4:00 P.M., JUNE 14, 1983

DOCUMENTS DEPT.

JUN 14 1983

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PUBLIC LIBRARY

A G E N D A

1. Roll Call
2. Approval of Minutes: Closed Session, May 24, 1983
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

- (a) Public Hearing to hear all persons interested in  
Disposition of Land Agreement and Rehabilitation  
for Parcel 1101-B; Western Addition A-2

Authorizing an AGREEMENT for DISPOSITION of LAND and REHABILITATION of 16 LOW-TO-MODERATE CONDOMINIUM UNITS and GROUND FLOOR COMMERCIAL SPACE for NONPROFIT INSTITUTIONAL USE by KPOO RADIO, a nonprofit California corporation, with 1325 DIVISADERO STREET for PARCEL 1101-B (1325-29 Divisadero Street), located on the west side of Divisadero between Ellis and O'Farrell Streets, a 4,296.875 square foot site plus building; Western Addition A-2. (Resolution No. 152-83) (Staff will recommend this item be continued to June 21, 1983)

Action taken: \_\_\_\_\_

- (b) Public Hearing to hear all persons interested in  
Disposition of Land Agreement and Rehabilitation  
for Parcel 683-F; Western Addition A-2

Authorizing an AGREEMENT for DISPOSITION of LAND and REHABILITATION for NONPROFIT INSTITUTIONAL USE with LIBERATION HOUSE, a nonprofit California corporation, for PARCEL 683-F, 1724-28 Steiner Street (east side of Steiner between Sutter and Post Streets); a 3,025 square foot site plus building; Western Addition A-2. (Resolution NO. 153-83)

Action taken: \_\_\_\_\_



New Business (continued)

- (c) Authorizing a DOWN PAYMENT ASSISTANCE GRANT in the amount of \$3,333 to BLACKSTONE MOTHERSHED (C.G.) (Residential Certificate of Preference Holder) and JANET M. PLOCKE for the PURCHASE of 1213 SCOTT STREET; AFFORDABLE CONDOMINIUM PROGRAM; Western Addition A-2. (Resolution No. 154-83)

Action taken: \_\_\_\_\_

- (d) Authorizing a FOURTH AMENDATORY AGREEMENT which REVISES the PERFORMANCE SCHEDULE with SUTTERMORE ASSOCIATES; PARCEL 678-C(1), (2), (3), located on the north side of Sutter Street between Fillmore and Steiner Streets; Western Addition A-2. (Resolution No. 155-83)

Action taken: \_\_\_\_\_

- (e) Authorization to REJECT ALL RESPONSES to REHABILITATION OFFERING NO. 21 for the purchase and rehabilitatoin of PARCEL 755-B (1300 Golden Gate Avenue/1101-23 Fillmore Street) and to REOFFER the PROPERTY as REHABILITATION OFFERING NO. 21-A; Western Addition A-2. (Resolution No. 156-83)

Action taken: \_\_\_\_\_

- (f) Authorizing a CLOSEOUT AGREEMENT between the AGENCY and the CITY on the Yerba Buena Center. (Resolution No. 157-83)

Action taken: \_\_\_\_\_

- (g) Authorizing a LETTER AGREEMENT for BUILDING INSPECTION SERVICES with the DEPARTMENT OF PUBLIC WORKS for the Western Addition A-2, Yerba Buena Center, and Rincon Point-South Beach Projects. (Resolution No. 158-83)

Action taken: \_\_\_\_\_

10. Matters not appearing on Agenda

11. Adjournment



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REDEVELOPMENT AGENCY

DOCUMENTS DEPT.

CITY AND COUNTY OF SAN FRANCISCO

JUN 14 1983

939 ELLIS STREET

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PUBLIC LIBRARY

SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., JUNE 21, 1983

TENTATIVE AGENDA

NOTE: THE TENTATIVE AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY'S. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing PAYMENT of INSURANCE PREMIUM of \$7,920.00 to EARLE V. MAYNARD, CO. for COVERAGE against ALL RISKS EXCEPT earthquake, war, flood and nuclear; Western Addition A-2.
2. Authorizing a LETTER AGREEMENT with the DEPARTMENT of PUBLIC WORKS of the CITY AND COUNTY OF SAN FRANCISCO for REHOUSING INSPECTION SERVICES for the period July 1, 1983 to June 30, 1984; All Project Areas.
3. Request for authorization to TRAVEL for HELEN L. SAUSE, Project Director, YBC, and WILBUR W. HAMILTON, Executive Director to travel to MILWAUKEE, WISCONSIN, July 28-29, 1983 to attend NAHRO NATIONAL COMMITTEE meetings.
4. Authorizing AGREEMENT with LESLIE LEASING COMPANY for lease of Agency Vehicle.
5. Authorizing AMENDATORY AGREEMENTS REVISING the PERFORMANCE SCHEDULE for the Developers of SINGLE FAMILY HOMES within SITE S-4, located on Hunters Point Hill, Whitney Young Circle; FOURTH AMENDATORY AGREEMENTS for LOTS 5 and 12; and FIFTH AMENDATORY AGREEMENTS for LOTS 1 through 4, 6 through 8, 10, 11, 13 and 16; Hunters Point.
6. Authorizing SUBMISSION of 1984 AGENCY BUDGET to MAYOR'S OFFICE of HOUSING AND COMMUNITY DEVELOPMENT.
7. Authorizing the UTILIZATION of ADDITIONAL NEWSPAPERS for UNOFFICIAL AGENCY NOTICES and ADVERTISEMENTS.

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Prepared and mailed June 13, 1983







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REDEVELOPMENT AGENCY

City and County of San Francisco

939 Ellis Street

San Francisco, California 94109

Regular Meeting -- 4:00 P.M., JUNE 21, 1983

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JUN 22 1983

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A G E N D A

1. Roll Call
2. Approval of Minutes
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business

- (a) Public Hearing to hear all persons interested in Disposition of Land Agreement and Rehabilitation for Parcel 1101-B; Western Addition A-2

Authorizing an AGREEMENT for DISPOSITION of LAND and PEHABILITATION of 16 LOW-TO-MODERATE CONDOMINIUM UNITS and GROUND FLOOR COMMERCIAL SPACE for NONPROFIT INSTITUTIONAL USE by KPOO RADIO, a nonprofit California corporation, with 1325 DIVISADERO STREET for PARCEL 1101-B (1325-29 Divisadero Street), located on the west side of Divisadero between Ellis and O'Farrell Streets, a 4,296.875 square foot site, plus building; Western Addition A-2. (Resolution No. 152-83)  
(Continued from June 14, 1983)

Action taken: \_\_\_\_\_

- (b) Authorization to REJECT ALL RESPONSES to REHABILITATION OFFERING NO. 21 for the PURCHASE and REHABILITATION of PARCEL 755-B (1300 Golden Gate Avenue/1101-23 Fillmore Street) and to REOFFER the property as REHABILITATION NO. 21-A: Western Addition A-2. (Resolution No. 156-83)

Action taken: \_\_\_\_\_

9. New Business

- (a) Authorizing PAYMENT of INSURANCE PREMIUM of \$7,920.00 to EARLE V. MAYNARD, CO., for COVERAGE against ALL RISKS EXCEPT earthquake, war, flood and nuclear: Western Addition A-2. (Resolution No. 160-83)

Action taken: \_\_\_\_\_







New Business (continued)

- (b) Authorizing a LETTER AGREEMENT with the DEPARTMENT OF PUBLIC WORKS of the CITY AND COUNTY OF SAN FRANCISCO for REHOUSING INSPECTION SERVICES for the period July 1, 1983 to June 30, 1984; All Project Areas. (Resolution No. 161-83)

Action taken: \_\_\_\_\_

- (c) Authorizing a FOURTH AMENDATORY AGREEMENT which REVISES the PERFORMANCE SCHEDULE to the AGREEMENT for DISPOSITION OF LAND for PRIVATE DEVELOPMENT in connection with sale of LOT 12, SITE S-4, located off Whitney Young Circle on Hunters Point Hill, to LEROY WISE, SR. and LILA M. WISE; Hunters Point. (Resolution No. 162-83)

Action taken: \_\_\_\_\_

- (d) Authorizing a FOURTH AMENDATORY AGREEMENT which REVISES the PERFORMANCE SCHEDULE to the AGREEMENT for DISPOSITION OF LAND for PRIVATE DEVELOPMENT in connection with sale of LOT 5, SITE S-4, located off Whitney Young Circle on Hunters Point Hill, to SOCA DEVELOPMENT COMPANY; Hunters Point. (Resolution No. 163-83)

Action taken: \_\_\_\_\_

- (e) Authorizing FIFTH AMENDATORY AGREEMENTS which REVISES the PERFORMANCE SCHEDULES for the Developers of SINGLE FAMILY HOMES within SITE S-4, located off Whitney Young Circle on Hunters Point Hill, with ELEVEN DEVELOPERS of LOTS 1 through 4, 6 through 8, 10, 11, 13 and 16; Hunters Point.

GORDON REESE, Lot 1. (Resolution No. 164-83)

Action taken: \_\_\_\_\_

W. GENE MABREY, GEORGE W. MABREY and OLETHA M. MABREY, Lot 2. (Resolution No. 165-83)

Action taken: \_\_\_\_\_

ROBERT J. PRIMUS, Lot 3. (Resolution No. 166-83)

Action taken: \_\_\_\_\_

JIMMIE WILSON and EARNESTINE L. WILSON, Lot 4. (Resolution No. 167-83)

Action taken: \_\_\_\_\_

MELVIN J. HAYES, Lot 6. (Resolution No. 168-83)

Action taken: \_\_\_\_\_

SIMON C. BROWN, Lot 7. (Resolution No. 169-83)

Action taken: \_\_\_\_\_

SHERMAN HILL AND EARLINE HILL, Lot 8. (Resolution No. 170-83)

Action taken: \_\_\_\_\_







New Business (continued)

ASKIA SONYIKA and HAIBA SONYIKA, Lot 10. (Resolution No. 171-83)

Action taken: \_\_\_\_\_

STEVIA P. CHEATHAM, Lot 11. (Resolution No. 172-83)

Action taken: \_\_\_\_\_

OSCAR F.L. JAMES and PATRICIA JAMES, Lot 13. (Resolution No. 173-83)

Action taken: \_\_\_\_\_

TYSON JOSEPH DUHON and CASSANDRA DALE DUHON, Lot 16. (Resolution No. 174-83)

Action taken: \_\_\_\_\_

- (f) Authorizing AGREEMENT with LESLIE LEASING COMPANY for LEASE of Agency Vehicle. (Resolution No. 175-83)

Action taken: \_\_\_\_\_

- (g) Authorizing SUBMISSION of 1984 AGENCY BUDGET to MAYOR'S OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT. (Resolution No. 176-83)

Action taken: \_\_\_\_\_

- (h) Authorizing the UTILIZATION of ADDITIONAL NEWSPAPERS for UNOFFICIAL AGENCY NOTICES and ADVERTISEMENTS. (Resolution No. 177-83)

Action taken: \_\_\_\_\_

- (i) Authorizing TRAVEL for WILBUR W. HAMILTON, Executive Director, and HELEN L. SAUSE, Project Director, YBC, to travel to MILWAUKEE, WISCONSIN, July 28-31, 1983. to attend NAHRO NATIONAL COMMITTEE meetings. (Resolution No. 178-83)

Action taken: \_\_\_\_\_

10. Matters not appearing on Agenda

11. Adjournment







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6/28/83

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO

939 ELLIS STREET

SAN FRANCISCO, CALIFORNIA 94109

DOCUMENTS DEPT.

JUN 22 1983

SAN FRANCISCO  
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., JUNE 28, 1983

TENTATIVE AGENDA

NOTE: THE TENTATIVE AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY'S. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing EXCLUSIVE NEGOTIATIONS with NOLAN FRANK for the development of 16 CONDOMINIUM UNITS on PARCEL 1129-I (1101 Divisadero Street), a 2,346.3 square foot lot plus building, and PARCEL 1129-Q (1107-11 Divisadero Street), a 2,172.5 square foot lot plus building. Both parcels are located on the west side of Divisadero Street between Eddy and Turk Streets; Western Addition A-2.
2. Authorizing EXCLUSIVE NEGOTIATIONS with JOHN O'NEILL and JAMES O'NEILL for the development of EIGHT RESIDENTIAL CONDOMINIUMS on PARCEL 1126-C, a 5,156 square foot site located at the southeast corner of Broderick and Ellis Streets; Western Addition A-2.
3. Authorizing EXCLUSIVE NEGOTIATIONS with DENNIS CARLIN doing business as DEMCO, INC. for the development of TWO RESIDENTIAL CONDOMINIUMS on PARCEL 674-C(1), a 1,540 square foot site, located at the east side of Laguna Street between Bush and Sutter Streets; Western Addition A-2.
4. Ratifying the SUBMISSION of GRANT APPLICATION for \$23,460 to CALIFORNIA CONSERVATION CORPS for STREET TREE PLANTING and MAINTENANCE; Western Addition A-2 and Hunters Point.
5. Authorizing a LETTER AGREEMENT for DESIGN SERVICES with the PUBLIC UTILITIES COMMISSION and a CHANGE ORDER to the PERSONAL SERVICES CONTRACT with KENNEDY/JENKS ENGINEERS; Rincon Point-South Beach.
6. Authorizing a PERMIT TO ENTER with the STATE of CALIFORNIA, DIVISION of FAIRS and EXPOSITIONS for their UTILIZATION of AGENCY-OWNED PROPERTY on the northside of Howard Street between Third and Fourth Streets for the purpose of CONDUCTING a CARNIVAL in conjunction with the San Francisco Fair and Exposition; Yerba Buena Center.
7. Authorizing the EXECUTION of VARIOUS DOCUMENTS and the TAKING of ALL NECESSARY ACTIONS in connection with the ISSUANCE of BONDS in a total amount not to exceed \$29,000,000 for the purpose of ACQUIRING PROPERTY and REPAYING a LOAN; Yerba Buena Center.

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Prepared and mailed June 20, 1983



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REDEVELOPMENT AGENCY

City and County of San Francisco

939 Ellis Street

San Francisco, California 94109

Regular Meeting -- 4:00 P.M., June 28, 1983

DOCUMENTS DEPT.

JUN 28 1983

SAN FRANCISCO  
PUBLIC LIBRARY

A G E N D A

1. Roll Call
2. Approval of Minutes: Regular Meeting, June 14, 1983: Closed Session, June 21, 1983
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

- (a) Authorizing a LETTER AGREEMENT for DESIGN SERVICES WITH the PUBLIC UTILITIES COMMISSION of the CITY AND COUNTY OF SAN FRANCISCO; Rincon Point-South Beach. (Resolution No. 179-83)

Action taken: \_\_\_\_\_

- (b) Authorizing a CONTRACT CHANGE ORDER (which adds DESIGN SERVICES and increases the COMPENSATION) to PERSONAL SERVICES CONTRACT RPSB-E1 INFRASTRUCTURE with KENNEDY/JENKS ENGINEERS; Rincon Point-South Beach. (Resolution No. 180-83)

Action taken: \_\_\_\_\_

- (c) Authorizing EXCLUSIVE NEGOTIATIONS WITH JOHN O'NEILL and JAMES O'NEILL for the development of EIGHT RESIDENTIAL CONDOMINIUMS on PARCEL 1126-C, a 5,156 square foot site, located at the southeast corner of Broderick and Ellis Streets: Western Addition A-2. (Resolution No. 181-83)

Action taken: \_\_\_\_\_

- (d) Authorizing EXCLUSIVE NEGOTIATIONS WITH DENNIS CARLIN, doing business as DEMCA, INC., for the development of TWO RESIDENTIAL CONDOMINIUMS on PARCEL 674-C(1), a 1,540 square foot site, located on the east side of Laguna between Bush and Sutter Streets: Western Addition A-2. (Resolution No. 182-83)

Action taken: \_\_\_\_\_

OVER



New Business (continued)

- (e) Authorizing EXCLUSIVE NEGOTIATIONS WITH NOLAN FRANK for the development of SIXTEEN CONDOMINIUM UNITS on PARCEL 1129-I (1101 Divisadero), a 2,346.3 square foot lot plus building, and PARCEL 1129-O (1107-11 Divisadero), a 2,172.5 square foot lot plus building. Both parcels are located on the west side of Divisadero between Eddy and Turk Streets: Western Addition A-2. (Resolution No. 183-83)

Action taken: \_\_\_\_\_

- (f) Ratifying the SUBMISSION of GRANT APPLICATION FOR \$23,460 to CALIFORNIA CONSERVATION CORPS for STREET TREE PLANTING and MAINTENANCE; Western Addition A-2. (Resolution No. 184-83)

Action taken: \_\_\_\_\_

- (g) Authorizing execution of an AGREEMENT for EXHIBIT SPACE WITH the SAN FRANCISCO FAIR and EXPOSITION. (Resolution No. 185-83)

Action taken: \_\_\_\_\_

- (h) Authorizing a PERMIT TO ENTER WITH the STATE OF CALIFORNIA, DIVISION OF FAIRS and EXPOSITIONS for their UTILIZATION of AGENCY-OWNED PROPERTY on the north side of Howard between Third and Fourth Streets for the PURPOSE OF CONDUCTING a CARNIVAL in conjunction with the San Francisco Fair and Exposition: Yerba Buena Center. (Resolution No. 186-83)

Action taken: \_\_\_\_\_

10. Matters not appearing on Agenda

11. Adjournment



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R E D E V E L O P M E N T   A G E N C Y

City and County of San Francisco

939 Ellis Street

San Francisco, California 94109

Regular Meeting -- 4:00 P.M., July 5, 1983

TENTATIVE AGENDA

THE REGULAR MEETING SCHEDULED FOR JULY 5, 1983 WILL NOT BE HELD. IF YOU  
HAVE ANY QUESTIONS, PLEASE CALL PATSY R. OSWALD, SECRETARY, AT 771-8800,  
EXTENSION 410.

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DOCUMENTS DEPT.

JUN 28 1983

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Prepared and mailed June 27, 1983



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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO

939 ELLIS STREET

SAN FRANCISCO, CALIFORNIA 94109

DOCUMENTS DEPT.

JUL 6 1983

SAN FRANCISCO  
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., JULY 12, 1983

TENTATIVE AGENDA

NOTE: THE TENTATIVE AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY'S. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing EXCLUSIVE NEGOTIATIONS with ALONZO REECE and REBECCA REECE for the development of TWO RESIDENTIAL UNITS (one OWNER OCCUPIED) on PARCEL 1127-K (1909-11 Ellis Street), a 3,437.5 square foot lot plus building on the southerly side of Ellis between Scott and Divisadero Streets; Western Addition A-2.
2. Authorizing a PERMIT TO ENTER AGREEMENT with NEW LIFE DELIVERANCE CENTER for the use of cleared Agency-owned land, PARCEL 750-A; Western Addition A-2.
3. Authorizing a FIRST AMENDMENT TO THE AGREEMENT for PROFESSIONAL SERVICES which extends the term and increases the amount payable thereunder with BARTON-ASCHMAN ASSOCIATES, INC. related to the Transportation Management Plan; Yerba Buena Center.
4. Authorizing a SECOND AMENDATORY AGREEMENT (which revises the PERFORMANCE SCHEDULE) to the LAND DISPOSITION AGREEMENT for THIRD BAPTIST CHURCH OF SAN FRANCISCO, INC. for PARCEL 750-A (block bounded by Eddy, Fillmore, Steiner and Turk Streets); Western Addition A-2.
5. Authorizing RE-ENTERING into EXCLUSIVE NEGOTIATIONS with the FILLMORE GROUP, a California Corporation for the development of DISPOSITION PARCELS 732-A and B (block bounded by Webster, Fillmore, Eddy and Ellis Streets); Western Addition A-2.
6. Authorizing an EXTENSION of the OFFER TO NEGOTIATE EXCLUSIVELY with O & Y EQUITY CORP./MARRIOTT CORP./BEVERLY WILLIS for a development in the Yerba Buena Center (relates to Central Block 1, 2 and 3); Yerba Buena Center.
7. Authorizing EXTENSION of EXCLUSIVE NEGOTIATING RIGHTS with O & Y EQUITY CORP./MARRIOTT CORP./BEVERLY WILLIS for the development of PARCELS 3722-A and 3722-B (located on the east side of Third Street between Mission and Howard Streets); Yerba Buena Center.
8. Authorizing ARTICLES OF INCORPORATION AND BYLAWS of the NEW HUNTERS POINT HOMEOWNERS ASSOCIATION; authorizing Association's DECLARATIONS OF CONVENANTS, CONDITIONS AND RESTRICTIONS; authorizing DEED OR DEEDS CONVEYING COMMON AREAS to the Association; authorizing PAYMENT of APPURTENANT FILING AND RECORDING FEES; authorizing PAYMENT of Association assessments; Phase III; Hunters Point.
9. Authorizing REUSE APPRAISAL SERVICES CONTRACT with REAL ESTATE RESEARCH CORPORATION; Yerba Buena Center.



Tentative Agenda (continued)

10. Authorizing DEMOLITION SITE CLEARANCE CONTRACT NO. 48, with ARONS BUILDING WRECKING CO., for the demolition of LOT 72, BLOCK 371, 355 Fourth Street; LOT 25, BLOCK 3707 87-97 Third/694-698 Mission Street; LOT 22, BLOCK 3707, 676-678 Mission Street; Yerba Buena Center.
11. A RESOLUTION providing for the SALE of \$29,000,000 PRINCIPAL AMOUNT of YERBA BUENA CENTER REDEVELOPMENT PROJECT REVENUE BONDS, SERIES 1983.
12. A RESOLUTION authorizing the ISSUANCE AND PRESCRIBING the TERMS, CONDITIONS and FORM of \$29,000,000 PRINCIPAL AMOUNT OF YERBA BUENA CENTER REDEVELOPMENT PROJECT REVENUE BONDS, SERIES 1983.

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Prepared and mailed July 5, 1983



REDEVELOPMENT AGENCY

City and County of San Francisco

939 Ellis Street

San Francisco, California 94109

Regular Meeting -- 4:00 P.M., July 12, 1983

DOCUMENTS DEPT.

JUL 12 1983

SAN FRANCISCO  
PUBLIC LIBRARY

A G E N D A

1. Roll Call
2. Approval of Minutes: Regular Meeting, May 24, 1983
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

- (a) Authorizing a PERMIT TO ENTER AGREEMENT with NEW LIFE DELIVERANCE CENTER for the use of cleared Agency-owned land, PARCEL 750-A; Western Addition A-2. (Resolution No. 189-83)

Action taken: \_\_\_\_\_

- (b) Authorizing EXCLUSIVE NEGOTIATIONS with ALONZO REECE and REBECCA REECE for the development of TWO RESIDENTIAL UNITS (one OWNER OCCUPIED) on PARCEL 1127-K (1909-11 Ellis Street), a 3,437.5 square foot lot plus building on the southerly side of Ellis between Scott and Divisadero Streets; Western Addition A-2. (Resolution No. 190-83)

Action taken: \_\_\_\_\_

- (c) Authorizing a SECOND AMENDATORY AGREEMENT (which revises the PERFORMANCE SCHEDULE) to the LAND DISPOSITION AGREEMENT for THIRD BAPTIST CHURCH OF SAN FRANCISCO, INC. for PARCEL 750-A (block bounded by Eddy, Fillmore, Steiner, and Turk Streets); Western Addition A-2. (Resolution No. 191-83)

Action taken: \_\_\_\_\_

- (d) Authorizing RE-ENTERING into EXCLUSIVE NEGOTIATIONS with the FILLMORE GROUP, a California Corporation for the development of DISPOSITION!! PARCELS 732-A and B (block bounded by Webster, Fillmore, Eddy, and Ellis Streets); Western Addition A-2. (Resolution No. 192-83)

Action taken: \_\_\_\_\_

over



New Business (continued)

- (e) Authorizing an EXTENSION of the OFFER TO NEGOTIATE EXCLUSIVELY with O & Y EQUITY CORP./MARRIOTT CORP./BEVERLY WILLIS for a development in the Yerba Buena Center (relates to Central Block 1, 2 and 3); Yerba Buena Center. (Resolution No. 193-83)

Action taken: \_\_\_\_\_

- (f) Authorizing EXTENSION of EXCLUSIVE NEGOTIATING RIGHTS with O & Y EQUITY CORP./MARRIOTT CORP./BEVERLY WILLIS for the development of PARCELS 3722-A and 3722-B (located on the east side of Third Street between Mission and Howard Streets); Yerba Buena Center. (Resolution No. 194-83)

Action taken: \_\_\_\_\_

- (g) Authorizing DEMOLITION SITE CLEARANCE CONTRACT NO. 48, with ARONS BUILDING WRECKING CO., for the demolition of LOT 72, BLOCK 371, 355 Fourth Street; LOT 25, BLOCK 3707 87-97 Third/694-698 Mission Street; LOT 22, BLOCK 3707, 676-678 Mission Street; Yerba Buena Center. (Resolution No. 195-83)

Action taken: \_\_\_\_\_

- (h) Authorizing REUSE APPRAISAL SERVICES CONTRACT with REAL ESTATE RESEARCH CORPORATION; Yerba Buena Center. (Resolution No. 196-83)

Action taken: \_\_\_\_\_

10. Matters not appearing on Agenda

11. Adjournment



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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO  
939 ELLIS STREET  
SAN FRANCISCO, CALIFORNIA 94109

DOCUMENTS DEPT.

JUL 12 1983

REGULAR MEETING -- 4:00 P.M., JULY 19, 1983

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TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing a FIRST AMENDMENT to the AGREEMENT FOR PERSONAL SERVICES which extends the term and increases the amount payable thereunder WITH BARTON-ASCHMAN ASSOCIATES, INC. related to the Transportation Management Plan; Yerba Buena Center.
2. A RESOLUTION PROVIDING for the SALE of \$29,000,000 PRINCIPAL AMOUNT of YERBA BUENA CENTER Redevelopment Project REVENUE BONDS, Series 1983.
3. A RESOLUTION authorizing the ISSUANCE AND PRESCRIBING the TERMS, CONDITIONS and FORM of \$29,000,000 PRINCIPAL AMOUNT of YERBA BUENA CENTER Redevelopment Project REVENUE BONDS, Series 1983.
4. Authorizing MODIFICATION to a PERSONAL SERVICES CONTRACT WITH BIRR-WILSON CO., INC. a Financial Advisor/Bond Underwriter, for the South Beach Small Boat Harbor; Rincon Point-South Beach.
5. Conditional Acceptance of CAMPEAU SOUTH BEACH PROPERTIES Pre-Preliminary development proposal for Assessor's Block 3789, Lots 12, 15, 21 and 24 (Part of Development Site 1) in the block bounded by 1st, Brannan, Colin P. Kelly, Jr. and Townsend Streets; Rincon Point-South Beach.
6. Authorizing EXCLUSIVE NEGOTIATIONS WITH THE JAMES COMPANY for the development of 31 RESIDENTIAL RENTAL UNITS and 5 COMMERCIAL UNITS on PARCEL 755-B (1101-23 Fillmore 1300 Golden Gate), an 11,000 square foot lot plus building on the northwest corner of Fillmore and Golden Gate Avenue; Western Addition A-2.
7. Authorizing the PREPARATION of DOCUMENTATION and PROCEEDINGS by Staff and Bond Counsel in connection with the ISSUANCE of a SINGLE-FAMILY MARKS-FORAN BOND ISSUE; Western Addition A-2.
8. Approving EXCLUSIVE NEGOTIATIONS WITH AND ENTERPRISES, for the development of PARCEL 774-B (northeast corner of Steiner and McAllister Streets); Western Addition A-2.
9. Approving OFFERING NO. 23 and ADVERTISING EXPENSES for PARCEL 741-A(2), located on the northeast corner of Myrtle Street and Van Ness Avenue; Western Addition A-2.

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Prepared and mailed July 11, 1983







REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO  
939 ELLIS STREET  
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING --4:00 P.M., JULY 19, 1983

A G E N D A

DOCUMENTS DEPT.

JUL 18 1983

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1. Roll Call
2. Approval of Minutes: Regular Meeting, June 21, 1983
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

- (a) Authorizing EXCLUSIVE NEGOTIATIONS WITH THE JAMES COMPANY for the development of 31 RESIDENTIAL RENTAL UNITS and 5 COMMERCIAL UNITS on PARCEL 755-B (1101-23 Fillmore/1300 Golden Gate), and 11,000 square foot lot plus building on the north-west corner of Fillmore and Golden Gate; Western Addition A-2.  
(Resolution No. 188-83)

Action taken: \_\_\_\_\_

- (b) Authorizing a FIRST AMENDMENT to the AGREEMENT FOR PERSONAL SERVICES which EXTENDS the term and INCREASES the amount payable thereunder WITH BARTON-ASCHMAN ASSOCIATES, INC., related to the Transportation Management Plan; Yerba Buena Center.  
(Resolution No. 198-83)

Action taken: \_\_\_\_\_

- (c) A RESOLUTION authorizing the ISSUANCE and PRESCRIBING the TERMS, CONDITIONS AND FORM of \$28,000,000 PRINCIPAL AMOUNT of Yerba Buena Center Redevelopment Project REVENUE BONDS, Series 1983. (Resolution No. 199-83)

Action taken: \_\_\_\_\_

- (d) A RESOLUTION PROVIDING for the SALE of \$28,000,000 PRINCIPAL AMOUNT of Yerba Buena Center Redevelopment Project REVENUE BONDS, Series 1983. (Resolution No. 200-83)

Action Taken: \_\_\_\_\_



New Business (continued)

- (e) Authorizing MODIFICATION to a PERSONAL SERVICES CONTRACT WITH BIRR-WILSON CO., INC. a Financial Advisor/Bond Underwriter, for the South Beach Small Boat Harbor; Rincon Point-South Beach. (Resolution No. 201-83)

Action taken: \_\_\_\_\_

- (f) Conditional ACCEPTANCE of CAMPEAU SOUTH BEACH PROPERTIES' Pre-Preliminary development proposal for Assessor's Block 3789, Lots 12, 15, 21 and 24 (Part of Development Site 1) in the block bounded by 1st, Brannan, Colin P. Kelly, Jr. and Townsend Streets; Rincon Point-South Beach. (Resolution No. 202-83)

Action taken: \_\_\_\_\_

- (g) Authorizing TRAVEL for REDMOND F. KERNAN, Deputy Executive Director; HELEN L. SAUSE Project Director, YBC and EDMOND ONG, Chief, Architecture, to travel to TORONTO, CANADA, July 21-24, 1983. (Resolution No. 203-83)

Action taken: \_\_\_\_\_

- (h) Authorizing AWARD of RESIDENTIAL CONSTRUCTION CONTRACT NO. 1 WITH COMBS CONSTRUCTION for construction of TWO DEMONSTRATION EXPANDABLE HOMES on Lots 2-12 and 2-15 on Innes Avenue; Hunters Point. (Resolution No. 204-83)

Action taken: \_\_\_\_\_

10. Matters not appearing on Agenda

11. Adjournment



REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO  
939 ELLIS STREET  
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING --4:00 P.M., JULY 26, 1983

A G E N D A

DOCUMENTS DEPT.

JUL 26 1983

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1. Roll Call
2. Approval of Minutes: Regular Meeting, July 12, 1983
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

- (a) Authorizing AWARD of SITE IMPROVEMENT CONTRACT NO. 40 WITH ABBETT ELECTRIC CORPORATION; which provides for construction of left turn lanes on Webster Street at O'Farrell Street; Western Addition A-2. (Resolution No. 205-83)

Action taken: \_\_\_\_\_

- (b) Authorizing a SIXTH AMENDMENT to the AGREEMENT FOR DISPOSITION OF LAND FOR PRIVATE DEVELOPMENT which REVISES the performance schedule WITH EDDY PLACE ASSOCIATES on PARCEL 743-A, south side of Eddy Street between Franklin Street and Van Ness Avenue; Western Addition A-2. (Resolution No. 206-83)

Action taken: \_\_\_\_\_

- (c) Authorizing EXECUTION of an OWNER PARTICIPATION AGREEMENT WITH THELMA DOLORES WALL for 1301 Van Ness Avenue, Assessor's Block 671, Lot 2; Western Addition A-2. (Resolution No. 207-83)

Action taken: \_\_\_\_\_

- (d) Authorizing EXECUTION of necessary documents in connection with a real estate loan in an amount not to exceed \$16,000,000 from BANK OF AMERICA, N.T. and S.A.; Yerba Buena Center. (Resolution No. 209-83)

Action taken: \_\_\_\_\_

- (e) Establishing CLASSIFICATIONS of positions and COMPENSATION for the Agency staff and establishing the AUTHORITY for APPOINTMENT to and VACATION from positions under said classifications and other related matters effective July 1, 1983. (Resolution No. 208-83)

Action taken: \_\_\_\_\_

10. Matters not appearing on Agenda
11. Adjournment



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REDEVELOPMENT AGENCY

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CITY AND COUNTY OF SAN FRANCISCO  
939 ELLIS STREET  
SAN FRANCISCO, CALIFORNIA 94109

JUL 27 1983

SAN FRANCISCO  
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., AUGUST 2, 1983

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Approving OFFERING NO. 23 and ADVERTISING EXPENSES for PARCEL 714-A(2), located on the northwest corner of Myrtle Street and Van Ness Avenue; Western Addition A-2.
2. Authorizing EXCLUSIVE NEGOTIATIONS with NOLAN WONG for the purchase and development of a RESTAURANT on a parcel (ECR PARCEL 3A-2), fronting on Fillmore Street, bounded on the north by the boundary of Western Addition A-2 Project, on the south by PARCEL 725-2 and extending easterly from Fillmore Street approximately 100 feet, containing approximately 14,000 square feet within the Western Addition A-2.
3. Authorizing EXCLUSIVE NEGOTIATIONS with TRAVENCA, a district of Columbia Corporation for the PURCHASE and DEVELOPMENT of RETAIL COMMERCIAL BUILDINGS on a irregular parcel (ECR PARCEL 3A-1) partly in BLOCK 708 and partly in BLOCK 725-1 on the south and extending to approximately 100 feet of Fillmore on the west, containing approximately 50,000 square feet partly within Western Addition A-2 and partly within the Western Addition A-1.
4. Authorization to ENTER into EXCLUSIVE NEGOTIATIONS with ESSIE COLLINS for the development of PARCEL 1126-C (located on the southeast corner of Broderick and Ellis Streets); Western Addition A-2.
5. PUBLIC HEARING and approving the proposed REDEVELOPMENT PLAN AMENDMENT; Rincon Point-South Beach.
6. Authorizing award of DEMOLITION AND SITE CLEARANCE CONTRACT NO. 82 with EVANS BROTHERS, INC. for the demolition of Lot 5, Block 767, 501-505 Van Ness Avenue and 510 McAllister Street; Western Addition A-2.
7. Award of ANNUAL AUDIT of various BONDS and NOTE AGREEMENTS to QUEZADA, NOVATO & CO. for \$4,800; Hunters Point, Western Addition A-2 Projects.
8. A RESOLUTION authorizing the ISSUANCE and PRESCRIBING the TERMS, CONDITIONS AND FORM OF \$28,000,000 PRINCIPAL AMOUNT of Yerba Buena Center Redevelopment Project LIQUIDITY FACILITY REVENUE BONDS, Series 1983.
9. A RESOLUTION PROVIDING for the SALE of \$28,000,000 PRINCIPAL AMOUNT of Yerba Buena Center Redevelopment Project LIQUIDITY FACILITY REVENUE BONDS, Series 1983.

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Prepared and mailed July 25, 1983



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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO  
939 ELLIS STREET  
SAN FRANCISCO, CALIFORNIA 94109

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REGULAR MEETING -- 4:00 P.M., AUGUST 2, 1983

A G E N D A

Roll Call

Approval of Minutes: Regular Meeting, May 10, 1983  
Closed Sessions, June 28, 1983; July 12, 1983; July 19, 1983; July 26, 1983

Special Appearances

Report of the President

Report of the Executive Director

Report of Key Staff Members

Correspondence

Unfinished Business

New Business

- (a) Public Hearing to hear all persons interested in the proposed Amendment to the Redevelopment Plan; Rincon Point-South Beach

Authorizing ADOPTION of the PROPOSED AMENDMENT to the REDEVELOPMENT PLAN for the Rincon Point-South Beach Project. (Resolution No. 210-83) (Staff will recommend this item be continued)

Action taken: \_\_\_\_\_

- (b) Authorizing AWARD to QUEZADA, NAVARRO & COMPANY, C.P.A.'s of the AUDIT of various BOND and NOTE AGREEMENT RECORDS; Western Addition A-2 and Hunters Point. (Resolution No. 211-83)

Action taken: \_\_\_\_\_

- (c) Authorizing AWARD of DEMOLITION and SITE CLEARANCE CONTRACT NO. 82 with EVANS BROTHERS, INC. for the demolition of Block 767, Lot 5 (501-505 Van Ness Avenue/510 McAllister Street); Western Addition A-2. (Resolution No. 212-83)

Action taken: \_\_\_\_\_

- (d) Authorizing and approving OFFERING NO. 23 and ADVERTISING EXPENSES for PARCEL 714-A(2) (northwest corner of Myrtle Street and Van Ness Avenue); Western Addition A-2. (Resolution No. 213-83)

Action taken: \_\_\_\_\_

- (e) Authorizing EXCLUSIVE NEGOTIATIONS with TRAVENCA, a district of Columbia Corporation, for the DEVELOPMENT of DISPOSITION PARCEL ECR 3A-1 [708-B(1)]; Western Addition A-1 and A-2. (Resolution No. 214-83)

Action taken: \_\_\_\_\_



New Business (continued)

- (f) Authorizing EXCLUSIVE NEGOTIATIONS with NOLAN WONG for the DEVELOPMENT of DISPOSITION PARCEL ECR 3A-2 [708-B(2)]; Western Addition A-2. (Resolution No. 215-83)

Action taken: \_\_\_\_\_

- (g) Authorizing EXCLUSIVE NEGOTIATIONS with ESSIE COLLINS for the DEVELOPMENT of DISPOSITION PARCEL 1126-B (north side of Eddy Street between Broderick and Divisadero Streets); Western Addition A-2. (Resolution No. 216-83)

Action taken: \_\_\_\_\_

- (h) A RESOLUTION authorizing the ISSUANCE and PRESCRIBING the TERMS, CONDITIONS and FORM of \$28,000,000 PRINCIPAL AMOUNT of Yerba Buena Center Redevelopment Project LIQUIDITY FACILITY REVENUE BONDS, Series 1983. (Resolution No. 217-83)

Action taken: \_\_\_\_\_

- (i) A RESOLUTION PROVIDING for the SALE of \$28,000,000 PRINCIPAL AMOUNT of Yerba Buena Center Redevelopment Project LIQUIDITY FACILITY REVENUE BONDS, Series 1983. (Resolution No. 218-83)

Action taken: \_\_\_\_\_

10. Matters not appearing on Agenda

11. Adjournment



REDEVELOPMENT AGENCY

DOCUMENTS DEPT.

CITY AND COUNTY OF SAN FRANCISCO  
939 ELLIS STREET  
SAN FRANCISCO, CALIFORNIA 94109

AUG 2 1983

SAN FRANCISCO  
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., AUGUST 9, 1983

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing the EXECUTION of an AGREEMENT with the CALIFORNIA CONSERVATION CORPS to PLANT street trees in the Western Addition A-2 and Hunters Point Projects.
2. Approving the METHOD of SALE and MINIMUM DISPOSAL PRICE for the following PARCELS to be ADDED to REHABILITATION OFFERING NO. 22; Western Addition A-2. PARCEL 688-C(1), 1401-05 Gough Street; PARCEL 688-C(3), 1402-04 Post Street; PARCEL 688-C(4), 1406-08 Post Street.
3. Authorizing WRITE-OFF of CERTAIN DELINQUENT RENTS as a result of DOCUMENTED HARDSHIP; Western Addition A-2.
4. Authorizing WRITE-OFF of CERTAIN DELINQUENT RENT where there is NO REASONABLE PROSPECT of COLLECTION; Western Addition A-2.
5. Conditional ACCEPTANCE of CAMPEAU SOUTH BEACH PROPERTIES' Pre-Preliminary development proposal for ASSESSOR'S BLOCK 3789, LOTS 12, 15, 21 and 24 (Part of Development Site 1) in the block bounded by First, Brannan, Colin P. Kelly, Jr. and Townsend Streets; Rincon Point-South Beach.

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Prepared and mailed August 1, 1983







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1/9/83

R E D E V E L O P M E N T     A G E N C Y

CITY AND COUNTY OF SAN FRANCISCO  
939 ELLIS STREET  
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., AUGUST 9, 1983

A G E N D A

1. Roll Call
2. Approval of Minutes: Regular Meeting, July 26, 1983
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
5. Report of Key Staff Members
7. Correspondence
3. Unfinished Business

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- (a) Conditional ACCEPTANCE of CAMPEAU SOUTH BEACH PROPERTIES' Pre-Preliminary development proposal for Assessor's Block 3789, Lots 12, 15, 21 and 24 (Part of Development Site 1) in the block bounded by First, Brannan, Colin P. Kelly, Jr. and Townsend Streets; Rincon Point-South Beach. (Resolution No. 202-83) (Continued from July 26, 1983. Staff will recommend further continuance to August 16, 1983)

Action taken: \_\_\_\_\_

- (b) Authorizing and approving OFFERING NO. 23 and ADVERTISING EXPENSES for PARCEL 714-A(2) located on the northwest corner of Myrtle Street and Van Ness Avenue); Western Addition A-2. (Resolution No. 213-83) (Continued from August 2, 1983)

Action taken: \_\_\_\_\_

New Business

- (a) Authorizing an AGREEMENT with the CALIFORNIA CONSERVATION CORPS providing for STREET TREE PLANTING and RELATED WORK for the Western Addition A-2 and Hunters Point Projects. (Resolution No. 219-83)

Action taken: \_\_\_\_\_

- (b) Authorizing WRITE-OFF of CERTAIN DELINQUENT RENT where there is NO REASONABLE PROSPECT of COLLECTION; Western Addition A-2. (Resolution No. 220-83)

Action taken: \_\_\_\_\_

- (c) SELLING \$28,000,000 PRINCIPAL AMOUNT of Redevelopment Agency of the City and County of San Francisco Yerba Buena Center Redevelopment Project LIQUIDITY FACILITY REVENUE BONDS, SERIES 1983; and FIXING the DEFINITIVE RATE of INTEREST THEREON. (Resolution No. 221-83)

Action taken: \_\_\_\_\_

C Matters not appearing on Agenda

1 Adjournment



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REDEVELOPMENT AGENCY

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CITY AND COUNTY OF SAN FRANCISCO  
939 ELLIS STREET  
SAN FRANCISCO, CALIFORNIA 94109

AUG 9 1983

SAN FRANCISCO  
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REGULAR MEETING -- 4:00 P.M., AUGUST 16, 1983

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing an AGREEMENT for DISPOSITION for PRIVATE DEVELOPMENT with JACK BODEEWES for PARCEL B-6(b) (northwest corner of Jennings and Newhall Streets); approving the DISPOSITION PRICE; and RATIFYING the PUBLICATION of the NOTICE of PUBLIC HEARING; India Basin Industrial Park.
2. Authorizing a FIRST AMENDATORY AGREEMENT (which REVISES the SALES PRICE) to the AGREEMENT for DISPOSITION of LAND for Private Development in connection with the DEVELOPMENT of PARCEL AA-2 (north side of Keith Street between Fairfax and Hudson Avenue) with BARCO DEVELOPERS, a California General Partnership; approving the NEW DISPOSITION PRICE; and RATIFYING the PUBLICATION of the NOTICE of PUBLIC HEARING; Hunters Point.
3. Authorizing an AGREEMENT for DISPOSITION of LAND for Private Development with DANIEL HICKEY for PARCEL I-2 (located on the south side of Fairfax Avenue between Mendell and Keith Streets); approving the DISPOSITION PRICE and RATIFYING the PUBLICATION of the NOTICE of PUBLIC HEARING; India Basin Industrial Park.
4. Authorizing ADOPTION of the PROPOSED AMENDMENT to the REDEVELOPMENT PLAN for the Rincon Point-South Beach Project and RATIFYING the PUBLICATION of the NOTICE of PUBLIC HEARING.
5. Authorizing EXECUTION of a FOURTH AMENDATORY AGREEMENT (which REVISES the PERFORMANCE SCHEDULE) to the COMBINED AGREEMENT for DISPOSITION of LAND for PUBLIC DEVELOPMENT and OWNER PARTICIPATION AGREEMENT with the SAN FRANCISCO STATE BUILDING AUTHORITY, PARCELS 767-A and B (in the block bounded by Van Ness and Golden Gate Avenues and Franklin and McAllister Streets); Western Addition A-2.
6. Authorizing EXCLUSIVE NEGOTIATIONS with JEANETTE FUNG for the development of PARCEL 1101-A (north side of Ellis Street between Broderick and Divisadero Streets); Western Addition A-2.
7. Authorizing EXPENDITURE of FUNDS to MARKET TWO DEMONSTRATION EXPANDABLE HOMES on PARCELS Z-12 and Z-15; Hunters Point.
8. Authorizing a RENTAL AGREEMENT with P & K TRUCKING COMPANY for the UTILIZATION of PARCEL 750-A (bounded by Turk, Steiner, Eddy and Fillmore Streets) as a STORAGE AREA; Western Addition A-2.
9. Approving the METHOD of SALE and MINIMUM DISPOSAL PRICE for the following PARCELS to be ADDED to REHABILITATION OFFERING NO. 22; Western Addition A-2. PARCEL 688-C(1), 1401-05 Gough Street; PARCEL 688-C(3), 1402-04 Post Street; PARCEL 688-C(4), 1406-08 Post Street.

OVER



Tentative Agenda (continued)

10. Conditional ACCEPTANCE of CAMPEAU SOUTH BEACH PROPERTIES' PRE-PRELIMINARY DEVELOPMENT PROPOSAL for ASSESSOR'S BLOCK 3789, LOTS 12, 15, 21 and 24 (Part of Development Site 1) in the block bounded by First, Brannan, Colin P. Kelly, Jr. and Townsend Streets; Rincon Point-South Beach.
11. Authorizing REJECTION of ALL RESPONSES to the SOLICITATION of BIDS for the REHABILITATION and CONVERSION from a SITE OFFICE to SIX RESIDENTIAL CONDOMINIUM UNITS, PARCEL 724-C 1519-29 O'Farrell Street (located on the southerly side of O'Farrell between Webster and Hollis) and authorizing RE-SOLICITATION of BIDS; Western Addition A-2.

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Prepared and mailed August 8, 1983



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8/16/83

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO  
939 ELLIS STREET  
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., AUGUST 16, 1983

A G E N D A

DOCUMENTS DEPT.

AUG 29 1983

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1. Roll Call
2. Approval of Minutes: Closed Session, August 2, 1983
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business

- (a) Public Hearing to hear all persons interested  
in the proposed Amendment to the Redevelopment  
Plan; Rincon Point-South Beach

Authorizing ADOPTION of the PROPOSED AMENDMENT to the REDEVELOPMENT PLAN for the Rincon Point-South Beach Project. (Resolution No. 210-83) (Staff will recommend this item be continued)

Action taken: \_\_\_\_\_

- (b) Conditional ACCEPTANCE of CAMPEAU SOUTH BEACH PROPERTIES' Pre-Preliminary development proposal for Assessor's Block 3789, Lots 12, 15, 21 and 24 (Part of Development Site 1) in the block bounded by First, Brannan, Colin P. Kelly, Jr. and Townsend Streets; Rincon Point-South Beach. (Resolution No. 202-83)

Action taken: \_\_\_\_\_

9. New Business

- (a) Public Hearing to hear all persons interested  
in the Land Disposition Agreement for Parcel  
B-6(b); India Basin Industrial Park

Authorizing an AGREEMENT for DISPOSITION of LAND in connection with the SALE of PARCEL B-6(b) (northwest corner of Jennings and Newhall Streets) to JACK BODEEWES ASSOCIATES, INC.; approving the DISPOSITION PRICE and RATIFYING the PUBLICATION of the NOTICE of PUBLIC HEARING; India Basin Industrial Park. (Resolution No. 222-83)

Action taken: \_\_\_\_\_

OVER



- (b) Public Hearing to hear all persons interested in the Land Disposition Agreement for Parcel I-2; India Basin Industrial Park

Authorizing an AGREEMENT for DISPOSITION of LAND for private development and other conveyance instruments in connection with the SALE of PARCEL I-2 (located on the south side of Fairfax Avenue between Mendell and Keith Streets) to DANIEL HICKEY; approving the DISPOSITION PRICE and RATIFYING the PUBLICATION of NOTICE of PUBLIC HEARING; India Basin Industrial Park. (Resolution No. 223-83)

Action taken: \_\_\_\_\_

- (c) Public Hearing to hear all persons interested in the Amendment to the Land Disposition Agreement for Parcel AA-2; Hunters Point

Authorizing a FIRST AMENDATORY AGREEMENT to the LAND DISPOSITION AGREEMENT (which REVISES the DISPOSITION PRICE) in connection with the DEVELOPMENT of PARCEL AA-2 (located on the north side of Keith Street between Fairfax and Hudson Avenues) to BARCO DEVELOPERS, a California General Partnership; and RATIFYING the PUBLICATION of the NOTICE of PUBLIC HEARING; Hunters Point. (Resolution No. 224-83)

Action taken: \_\_\_\_\_

- (d) Authorizing a FOURTH AMENDATORY AGREEMENT (which REVISES the PERFORMANCE SCHEDULE) to the COMBINED AGREEMENT for DISPOSITION of LAND and OWNER PARTICIPATION AGREEMENT with the SAN FRANCISCO STATE BUILDING AUTHORITY for the development of PARCEL 767-A and B (located in the block bounded by Van Ness and Golden Gate Avenues and Franklin and McAllister Streets); Western Addition A-2. (Resolution No. 225-83)

Action taken: \_\_\_\_\_

- (e) Authorizing EXCLUSIVE NEGOTIATIONS with JEANETTE FUNG for the development of DISPOSITION PARCEL 1101-A (located at the north side of Ellis Street between Broderick and Divisadero Streets); Western Addition A-2. (Resolution No. 226-83)

Action taken: \_\_\_\_\_

- (f) Authorizing REJECTION of all BIDS for the REHABILITATION of SIX RESIDENTIAL CONDOMINIUM UNITS on PARCEL 724-C (1519-29 O'Farrell Street), and authorizing READVERTISEMENT for BIDS; Western Addition A-2. (Resolution No. 227-83)

Action taken: \_\_\_\_\_

- (g) Authorizing the METHOD of SALE and MINIMUM DISPOSAL PRICE for Agency PARCELS 688-C(1), 688-C(3) AND 688-C(4) (located at 1401-05 Gough Street, 1402-04 Post Street, and 1406-08 Post Street, respectively); approving their ADDITION to REHABILITATION OFFERING NO. 22; and MAKING CERTAIN FINDINGS and DETERMINATIONS in connection with the REHABILITATION OFFERING NO. 22; Western Addition A-2. (Resolution No. 228-83)

Action taken: \_\_\_\_\_

OVER



New Business (continued)

- (h) Authorizing a RENTAL AGREEMENT with P & K TRUCKING COMPANY for the UTILIZATION of CLEARED Agency-owned land; PARCEL 750-A (located on the northeast corner of Turk and Steiner Streets); Western Addition A-2. (Resolution No. 229-83)

Action taken: \_\_\_\_\_

- (i) AMENDING Resolution No. 217-83, authorizing the ISSUANCE and PRESCRIBING the TERMS, CONDITIONS and FORM of \$28,000,000 PRINCIPAL AMOUNT of Redevelopment Agency of the City and County of San Francisco Yerba Buena Center Redevelopment Project LIQUIDITY FACILITY REVENUE BONDS, Series 1983. (Resolution No. 230-83)

Action taken: \_\_\_\_\_

0. Matters not appearing on Agenda

1. Adjournment



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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO  
939 ELLIS STREET  
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., AUGUST 23, 1983

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

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1. Authorizing PURCHASE of CONCRETE TREE GRATES to REPLENISH Agency STOCKPILE; Western Addition A-2.
2. Authorizing EXPENDITURE of FUNDS to MARKET TWO DEMONSTRATION EXPANDABLE HOMES on PARCELS Z-12 and Z-15; Hunters Point.
3. A RESOLUTION expressing its intent to ISSUE MORTGAGE REVENUE BONDS or NOTES to FINANCE RESIDENTIAL and COMMERCIAL FACILITIES for REDEVELOPMENT PURPOSES at PARCEL 714-A (1) (located at 1109-1121 Geary Boulevard); Western Addition A-2.

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Prepared and mailed August 15, 1983

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO  
939 ELLIS STREET  
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., AUGUST 23, 1983

A G E N D A

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1. Roll Call
2. Approval of Minutes:
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business
  - (a) Authorizing an EXPENDITURE to MARKET two DEMONSTRATION EXPANDABLE HOMES to be Constructed on PARCELS Z-12 and Z-15; Hunters Point. (Resolution No. 231-83)  
Action taken: \_\_\_\_\_
  - (b) Authorizing PURCHASE of CONCRETE TREE GRATES to REPLENISH Agency STOCKPILE; Western Addition A-2. (Resolution No. 232-83)  
Action taken: \_\_\_\_\_
  - (c) A RESOLUTION expressing its INTENT to ISSUE MORTGAGE REVENUE BONDS or NOTES to FINANCE Residential and Commercial Facilities for REDEVELOPMENT purposes at PARCEL 714-A(1) (1109-17 Geary Street); Western Addition A-2. (Resolution No. 233-83)  
Action taken: \_\_\_\_\_
  - (d) Amending RESOLUTION No. 208-83 to CREATE CLASSIFICATION of CHIEF, ENGINEERING and REHABILITATION and APPOINTING DEMETRIO C. SALVADOR to said classification. (Resolution No. 234-83)  
Action taken: \_\_\_\_\_
  - (e) Authorization to TRAVEL, NAHRO National Conference, San Diego, California - October 8-12, 1983. (Resolution No. 235-83)  
Action taken: \_\_\_\_\_
10. Matters not appearing on Agenda
11. Adjournment







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REDEVELOPMENT AGENCY  
CITY AND COUNTY OF SAN FRANCISCO  
939 ELLIS STREET  
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., AUGUST 30, 1983

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, AUGUST 26. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. PUBLIC HEARING and authorizing ADOPTION of the PROPOSED AMENDMENT to the REDEVELOPMENT PLAN for the Rincon Point-South Beach Project. (Continued from the meeting of August 16, 1983)
2. Authorizing a FIRST AMENDATORY AGREEMENT (which extends the time for formation of the general partnership and execution of the Owner Participation Agreement approved by the Agency Commission on May 10, 1983), WITH VAN NESS CENTER ASSOCIATES, a partnership to be formed in connection with the development of LOTS 13, 14 and 15, BLOCK 690, bounded by Van Ness Avenue, Hemlock, Franklin and Post Streets; Western Addition A-2.
3. Authorizing a FIRST AMENDATORY AGREEMENT (which extends the conveyance date for one month) WITH PARCEL F-5 INDIA BASIN LTD., in connection with the development of PARCEL F-5, located on the south side of Evans Avenue between Mendell and Keith Streets; India Basin.
4. Authorizing a FIRST AMENDATORY AGREEMENT WITH the CALIFORNIA CONSERVATION CORPS to allow for FIFTY additional TREES to be planted along Van Ness Avenue and the EXPENDITURE OF FUNDS related thereto; Western Addition A-2.
5. Authorizing a RENTAL AGREEMENT WITH TENANTS AND OWNERS DEVELOPMENT CORPORATION (TODCO) for UTILIZATION of property located on Lapu-Lapu Street between Folsom and Harrison Streets for the PURPOSE of DEVELOPING a Community Garden; Yerba Buena Center.

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Prepared and mailed August 22, 1983



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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO  
939 ELLIS STREET  
SAN FRANCISCO, CALIFORNIA 94109

DOCUMENTS DEPT.

AUG 29 1983

REGULAR MEETING -- 4:00 P.M., AUGUST 30, 1983

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A G E N D A

1. Roll Call
2. Approval of Minutes: Regular Meeting, May 31, 1983; Adjourned Regular Meeting, August 10, 1983; Regular Meeting, August 23, 1983
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business

- (a) Public Hearing to hear all persons interested  
in the proposed Amendment to the Redevelopment  
Plan; Rincon Point-South Beach

Authorizing ADOPTION of the PROPOSED AMENDMENT to the REDEVELOPMENT PLAN for the Rincon Point-South Beach Project. (Resolution 210-83) (Continued from the meeting of August 16, 1983)

Action taken: \_\_\_\_\_

9. New Business

- (a) Authorizing a FIRST AMENDATORY AGREEMENT (which revises the date for formation of a general partnership, and execution of the agreement) to the owner participation agreement WITH VAN NESS CENTER ASSOCIATES, a partnership (to be formed) now which the PARTNERS will be CHEVRON LAND AND DEVELOPMENT COMPANY, a corporation, and GROSVENOR FUND, a general partnership, for the DEVELOPMENT of block 690, lots 13, 14 and 15 (bounded by Van Ness Avenue, Hemlock, Franklin and Post Streets); Western Addition A-2. (Resolution No. 236-83)

Action taken: \_\_\_\_\_

- (b) Authorizing a FIRST AMENDATORY AGREEMENT WITH the CALIFORNIA CONSERVATION CORPS to allow for FIFTY additional TREES to be planted along Van Ness Avenue and the EXPENDITURE OF FUNDS related thereto; Western Addition A-2. (Resolution No. 237-83)

Action taken: \_\_\_\_\_

- (c) Approving the LEASING BY the SAN FRANCISCO STATE BUILDING AUTHORITY to the state of California PARCEL 767-A/B (located in the block bounded by Van Ness and Golden Gate Avenues and Franklin and McAllister Streets); Western Addition A-2. (Resolution 238-83)

Action taken: \_\_\_\_\_



- (d) Authorizing a FIRST AMENDATORY AGREEMENT (which extends the conveyance date for one month) WITH PARCEL F-5 INDIA BASIN LTD., in connection with the development of PARCEL F-5, located on the south side of Evans Avenue between Mendell and Keith Streets; India Basin Industrial Park. (Resolution 239-83)

Action taken: \_\_\_\_\_

- (e) Authorizing a RENTAL AGREEMENT WITH TENANTS AND OWNERS DEVELOPMENT CORPORATION (TODCO) for UTILIZATION of property located on Lapu-Lapu Street between Foisom and Harrison Streets for the PURPOSE of DEVELOPING A COMMUNITY GARDEN; Yerba Buena Center. (Resolution 240-83)

Action taken: \_\_\_\_\_

10. Matters not appearing on Agenda

11. Adjournment



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CITY AND COUNTY OF SAN FRANCISCO  
939 ELLIS STREET  
SAN FRANCISCO, CALIFORNIA 94109

AUG 30 1983

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REGULAR MEETING -- 4:00 P.M., SEPTEMBER 6, 1983

TENTATIVE AGENDA

THE REGULAR AGENCY MEETING SCHEDULED FOR SEPTEMBER 6, 1983 WILL NOT BE  
HELD. IF YOU HAVE ANY QUESTIONS, PLEASE CALL PATSY R. OSWALD, SECRETARY,  
AT 771-8800, EXTENSION 410.

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Prepared and mailed August 29, 1983



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REDEVELOPMENT AGENCY

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CITY AND COUNTY OF SAN FRANCISCO  
939 ELLIS STREET  
SAN FRANCISCO, CALIFORNIA 94109

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REGULAR MEETING -- 4:00 P.M., SEPTEMBER 13, 1983

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON THURSDAY, SEPTEMBER 8. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. PUBLIC HEARING and authorizing an AGREEMENT for DISPOSITION of LAND for private DEVELOPMENT WITH JACK BODEEWES ASSOCIATES, INC., for PARCEL B-6(b), located on the northwest corner of Jennings and Newhall Streets; India Basin Industrial Park. (Continued from Meeting of August 16, 1983.)
2. PUBLIC HEARING and authorizing EXECUTION of DEEDS for CONVEYANCE of OPEN-SPACE PARCELS to the adjacent owners; Site One (JACKIE ROBINSON); Site Two (RIDGEVIEW TERRACE); Site Three (UNITY HOMES); Hunters Point.
3. PUBLIC HEARING and authorizing ASSIGNMENT of INTEREST in the AGREEMENT for DISPOSITION of LAND for private DEVELOPMENT for PARCEL 707-B by GOODLETT MANAGEMENT CORPORATION, doing business as Kimball Park Project, to KIMBALL PARK CORP.; Western Addition A-2.
4. Authorizing an EIGHTH AMENDATORY AGREEMENT which EXTENDS the PERFORMANCE SCHEDULE to the LAND DISPOSITION AGREEMENT WITH KIMBALL PARK CORP., for the DEVELOPMENT of PARCEL 707-B, located on the northeast corner of O'Farrell and Steiner Streets; Western Addition A-2.
5. PUBLIC HEARING and authorizing ASSIGNMENT of INTEREST in the AGREEMENT for DISPOSITION of LAND for private DEVELOPMENT for PARCELS 678-C(1)(2)(3) by SUTTERMORE ASSOCIATES to SUTTERMORE CORPORATION; Western Addition A-2.
6. PUBLIC HEARING and authorizing a FIFTH AMENDATORY AGREEMENT which provides for the PHASED CONVEYANCE and CONSTRUCTION of the development WITH SUTTERMORE CORPORATION for PARCELS 678-C(1)(2)(3), located on the north side of Sutter between Fillmore and Steiner Streets; Western Addition A-2.
7. PUBLIC HEARING and authorizing an AGREEMENT for DISPOSITION of LAND and IMPROVEMENTS for private REHABILITATION WITH ALONZO and REBECCA REECE for the DEVELOPMENT of TWO RESIDENTIAL UNITS (one owner occupied) on PARCEL 1127-K (1909-11 Ellis), a 3437.5 square foot lot plus building on the south side of Ellis between Scott and Divisadero Streets; Western Addition A-2.
8. PUBLIC HEARING and authorizing the EXECUTION of DEEDS and other conveyance instruments in connection with the SALE of THREE CONDOMINIUM HOUSING UNITS, 1943 O'Farrell, 1962, 1970 Ellis Streets; Western Addition A-2.
9. Ratifying the action of the Executive Director to CONTRACT WITH CAL STATE PATROL SERVICES, INC., and approve EXPENDITURES for GUARD SERVICE in connection with the GOODMAN BUILDING; Western Addition A-2.



Tentative Agenda (continued)

10. Authorizing a THIRD AMENDMENT to the PERSONAL SERVICES CONTRACT WITH KEYSER/MARSTON ASSOCIATES, INC.; Yerba Buena Center.
11. Authorizing a SECOND AMENDMENT to the PERSONAL SERVICES CONTRACT WITH ECONOMIC RESEARCH ASSOCIATES which adds to the SCOPE of SERVICES and increases the AMOUNT PAYABLE thereunder; Yerba Buena Center.
12. Authorizing an AGREEMENT for LEGAL SERVICES WITH the Law Firm of TIMOTHY C. CARR in connection with all approved redevelopment project areas.
13. Authorizing a FOURTH AMENDMENT to AGREEMENT for LEGAL SERVICES which INCREASES the maximum AMOUNT PAYABLE thereunder with the Law Firm of MCDONOUGH, HOLLAND & ALLEN; Yerba Buena Center.
14. Authorizing a FIRST AMENDMENT to AGREEMENT for LEGAL SERVICES which INCREASES the maximum AMOUNT PAYABLE thereunder with the Law Firm of STEEFEL, LEVITT & WEISS; Yerba Buena Center.
15. Authorizing a FIRST AMENDMENT to AGREEMENT for LEGAL SERVICES which INCREASES the maximum AMOUNT PAYABLE thereunder with the Law Firm of MILLNER & MCGEE in connection with the Yerba Buena Center Project.
16. Authorizing a THIRD AMENDMENT to AGREEMENT for LEGAL SERVICES which INCREASES the maximum AMOUNT PAYABLE thereunder with the Law Firm of Shute, Mihaly & Weinberger; Yerba Buena Center.

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Prepared and mailed September 6, 1983



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7/13/83

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO  
939 ELLIS STREET  
SAN FRANCISCO, CALIFORNIA 94109

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SEP 13 1983

SAN FRANCISCO  
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REGULAR MEETING -- 4:00 P.M., SEPTEMBER 13, 1983

A G E N D A

1. Roll Call
2. Approval of Minutes: Regular Meeting: June 7, 1983  
Closed Meetings: August 16, 1983, August 23, 1983
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business

- (a) Public Hearing to hear all persons interested  
in Disposition of Land Agreement for Parcel  
B-6(b); India Basin Industrial Park

Authorizing an AGREEMENT for DISPOSITION of LAND for PRIVATE DEVELOPMENT and other conveyance instruments in connection with the SALE of PARCEL B-6(b), located on the northwest corner of Jennings and Newhall Streets, WITH JACK BODEEWES ASSOCIATES, INC.; India Basin Industrial Park. (Resolution No. 222-83) (Continued from Meeting of August 16, 1983.) (Staff will recommend this item be continued until October 4, 1983)

Action taken: \_\_\_\_\_

9. New Business

- (a) Public Hearing to hear all persons interested  
in Execution of Deeds for Open Space Parcels;  
Hunters Point

Authorizing EXECUTION of DEEDS for conveyance of PARCELS A-2, A-4, A-6, A-8, A-10, A-12, B-2, B-4, B-6, C-2, C-4 and C-6 to the ADJACENT OWNERS for OPEN SPACE USE; Hunters Point. (Resolution 242-83)

Action taken: \_\_\_\_\_



- (b) Public Hearing to hear all persons interested  
in the Assignment of Interest for Parcel 707-B;  
Western Addition A-2

Approving the ASSIGNMENT of INTEREST in the AGREEMENT for DISPOSITION of LAND for PRIVATE DEVELOPMENT for PARCEL 707-B by GOODLETT MANAGEMENT CORPORATION, doing business as Kimball Park Project, to KIMBALL PARK CORP.; Western Addition A-2. (Resolution No. 243-83)

Action taken: \_\_\_\_\_

- (c) Authorizing an EIGHTH AMENDATORY AGREEMENT which EXTENDS the PERFORMANCE SCHEDULE to the LAND DISPOSITION AGREEMENT WITH KIMBALL PARK CORP., for the DEVELOPMENT of PARCEL 707-B, located on the northeast corner of O'Farrell and Steiner Streets; Western Addition A-2. (Resolution No. 244-83)

Action taken: \_\_\_\_\_

- (d) Public Hearing to hear all persons interested  
in the Assignment of Interest for Parcels  
678-C(1)(2)(3); Western Addition A-2

Authorizing ASSIGNMENT of INTEREST in the AGREEMENT for DISPOSITION of LAND for PRIVATE DEVELOPMENT for PARCELS 678-C(1)(2)(3), located on the north side of Sutter between Fillmore and Steiner Streets, by SUTTERMORE ASSOCIATES to SUTTERMORE CORPORATION; Western Addition A-2. (Resolution No. 245-83)

Action taken: \_\_\_\_\_

- (e) Public Hearing to hear all persons interested  
in a Fifth Amendatory Agreement for Parcels  
678-C(1)(2)(3); Western Addition A-2

Authorizing a FIFTH AMENDATORY AGREEMENT which PROVIDES for the PHASED CONVEYANCE and CONSTRUCTION of the development WITH SUTTERMORE CORPORATION for PARCELS 678-C(1)(2)(3), located on the north side of Sutter between Fillmore and Steiner Streets; Western Addition A-2. (Resolution No. 246-83)

Action taken: \_\_\_\_\_

- (f) Public Hearing to hear all persons interested  
in Disposition of Land for Parcel 1127-K;  
Western Addition A-2

Authorizing an AGREEMENT for DISPOSITION of LAND and IMPROVEMENTS for PRIVATE REHABILITATION WITH ALONZO and REBECCA REECE for the DEVELOPMENT of TWO RESIDENTIAL UNITS (one owner occupied) on PARCEL 1127-K (1909-11 Ellis), a 3437.5 square foot lot plus building on the south side of Ellis between Scott and Divisadero Streets; Western Addition A-2. (Resolution No. 247-83)

Action taken: \_\_\_\_\_



- (g) Public Hearing to hear all persons interested in the execution of Deeds for three condominium units; Western Addition A-2

Authorizing the EXECUTION of DEEDS and other conveyance instruments in connection with the SALE of THREE CONDOMINIUM HOUSING UNITS, 1943 O'Farrell, 1963 Ellis Street, 1970 Ellis Street; Western Addition A-2.

Polly L. Hanson, 1943 O'Farrell Street (Resolution No. 248-83)

Action taken: \_\_\_\_\_

Erris C. Edgerly and Debra K. Edgerly, 1962 Ellis Street (Resolution No. 249-83)

Action taken: \_\_\_\_\_

Michael M. Miller and Robyn E. McBurney, 1970 Ellis Street (Resolution No. 250-83)

Action taken: \_\_\_\_\_

- (h) Ratifying the action of the Executive Director to CONTRACT with CAL STATE PATROL SERVICES, INC., and approve EXPENDITURES for GUARD SERVICE in connection with the GOODMAN BUILDING; Western Addition A-2. (Resolution No. 251-83)

Action taken: \_\_\_\_\_

- (i) Authorizing a SECOND AMENDMENT to the PERSONAL SERVICES CONTRACT WITH ECONOMIC RESEARCH ASSOCIATES which adds to the SCOPE of SERVICES and increases the AMOUNT PAYABLE thereunder; Yerba Buena Center (Resolution No. 252-83)

Action taken: \_\_\_\_\_

- (j) Authorizing a THIRD AMENDMENT to the PERSONAL SERVICES CONTRACT WHICH INCREASES the amount of COMPENSATION WITH KEYSER/MARSTON ASSOCIATES, INC.; Yerba Buena Center. (Resolution No. 253-83)

Action taken: \_\_\_\_\_

- (k) Authorizing a FOURTH AMENDMENT to AGREEMENT for LEGAL SERVICES which INCREASES the maximum AMOUNT PAYABLE thereunder with the Law Firm of MCDONOUGH, HOLLAND & ALLEN; Yerba Buena Center. (Resolution No. 254-83)

Action taken: \_\_\_\_\_

- (l) Authorizing a FIRST AMENDMENT to AGREEMENT for LEGAL SERVICES which INCREASES the maximum AMOUNT PAYABLE thereunder with the Law Firm of STEEFEL, LEVITT & WEISS; Yerba Buena Center (Resolution No. 255-83).

Action taken: \_\_\_\_\_



New Business (continued)

- (m) Authorizing a FIRST AMENDMENT to AGREEMENT for LEGAL SERVICES which INCREASES the maximum AMOUNT PAYABLE thereunder with the Law Firm of MILLNER & MCGEE; Yerba Buena Center (Resolution No. 256-83).

Action taken: \_\_\_\_\_

- (n) Authorizing a THIRD AMENDMENT to AGREEMENT for LEGAL SERVICES which INCREASES the maximum AMOUNT PAYABLE thereunder with the Law Firm of SHUTE, MIHALY & WEINBERGER; Yerba Buena Center (Resolution No. 257-83).

Action taken: \_\_\_\_\_

10. Matters not appearing on Agenda

11. Adjournment



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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO  
939 ELLIS STREET  
SAN FRANCISCO, CALIFORNIA 94109

SAN FRANCISCO PUBLIC LIBRARY

SEP 13 1983

REGULAR MEETING -- 4:00 P.M., SEPTEMBER 20, 1983

CIVIL & TECHNOLOGY

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, SEPTEMBER 16. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Amending Salary Resolution No. 208-83 to adjust compensation for Controller and making appointment to said classification.
2. Authorizing an Agreement with Ridgeway Concrete Company for the construction of sidewalk and related improvements; Diamond Heights.
3. Approving Exclusive Negotiations with John O'Neill and James O'Neill for the development of Parcel 1126-C, located at the southeast corner of Broderick and Ellis Streets; Western Addition A-2.
4. Authorization to execute subjection of Reversionary Interest to Condominium Declaration and Plan in connection with Parcel 768-A, located on the easterly side of Gough between Golden Gate and McAllister; Western Addition A-2.
5. Public Hearing and authorizing Arcon/Pacific, Ltd., a California Limited Partnership (Assignor) to Assign and Transfer to Tag-Arcon-Pioneer, Ltd., a California Limited Partnership (Assignee), all its rights, title and interest in the Land Disposition Agreement concerning Parcels 3706-H and 3706-H(2), southwest corner Third and Stevenson Streets; Yerba Buena Center.
6. Authorizing a First Amendatory Agreement which revises the Performance Schedule with Irene M. Lieberman, for Parcel 689-B, located on the northeast corner of Post and Gough Streets; Western Addition A-2.
7. Public Hearing and authorizing an Agreement for Disposition of Land for private development and other conveyance instruments in connection with the sale of Parcel F-6, south side of Evans Avenue between Mendell and Keith Streets, to Staples & Sons, a California Partnership; India Basin Industrial Park.
8. Authorizing Exclusive Negotiations with O'Farrell Development Group (the principals of which are Robert Davis, Tony Taylor and James San Jule) for the development of Parcel 726-A, located on the southwest corner of Fillmore and O'Farrell Streets; Western Addition A-2.

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Prepared and mailed September 12, 1983







REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO  
939 ELLIS STREET  
SAN FRANCISCO, CALIFORNIA 94109

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SEP 19 1983

REGULAR MEETING -- 4:00 P.M., SEPTEMBER 20, 1983

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A G E N D A

1. Roll Call
2. Approval of Minutes: Regular Meetings: June 28, 1983, August 30, 1983
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business

- (a) Public Hearing to hear all persons interested  
in Disposition of Land for Parcel 1126-K;  
Western Addition A-2

Authorizing an AGREEMENT for DISPOSITION of LAND and IMPROVEMENTS for PRIVATE REHABILITATION WITH ALONZO and REBECCA REECE for the DEVELOPMENT of TWO RESIDENTIAL UNITS (one owner occupied) on PARCEL 1127-K (1909-11 Ellis), a 3537.5 square foot lot plus building on the south side of Ellis between Scott and Divisadero Streets; Western Addition A-2. (Resolution No. 247-83) (Continued from Meeting of September 13, 1983).

Action taken: \_\_\_\_\_

9. New Business

- (a) Public Hearing to hear all persons interested  
in Disposition of Land Agreement for Parcel  
F-6; India Basin Industrial Park

Authorizing an AGREEMENT for DISPOSITION of LAND for PRIVATE DEVELOPMENT WITH STAPLES & SONS, for PARCEL F-6 located on the south side of Evans Avenue between Mendell and Keith Streets; India Basin Industrial Park.  
(Resolution No. 259-83)

Action taken: \_\_\_\_\_

Over



New Business (continued)

- (b) Public Hearing to hear all persons interested in the Assignment and Transfer of Interest in Land Disposition Agreement for Parcels 3706-H and 3706-H(2); Yerba Buena Center

Authorizing ARCON/PACIFIC, LTD., (Assignor) to ASSIGN and TRANSFER to TAG-ARCON-PIONEER, LTD., (Assignee) all RIGHTS, TITLE and INTEREST in the LAND DISPOSITION AGREEMENT for PARCELS 3706-H and 3706-H(2), located on the southwest corner of Third and Stevenson Streets; Yerba Buena Center. (Resolution No. 260-83)

Action taken: \_\_\_\_\_

- (c) Authorizing an AGREEMENT WITH RIDGEWAY CONCRETE COMPANY for the CONSTRUCTION of sidewalk and related improvements; Diamond Heights. (Resolution No. 261-83)

Action taken: \_\_\_\_\_

- (d) Approving EXCLUSIVE NEGOTIATIONS WITH JOHN O'NEILL and JAMES O'NEILL for the DEVELOPMENT of PARCEL 1126-C, located on the southeast corner of Broderick and Ellis Streets; Western Addition A-2. (Resolution No. 262-83)

Action taken: \_\_\_\_\_

- (e) Authorization to EXECUTE SUBJECTION of REVERSIONARY INTEREST to CONDOMINIUM DECLARATION and PLAN for PARCEL 768-A, located on the easterly side of Gough between Golden Gate and McAllister; Western Addition A-2. (Resolution No. 263-83)

Action taken: \_\_\_\_\_

- (f) Authorizing EXECUTION of SUBJECTION of REVERSIONARY INTEREST to CONDOMINIUM DECLARATION and PLAN in connection with AGENCY approved condominium developments in ALL Approved Redevelopment Project Areas. (Resolution No. 264-83)

Action taken: \_\_\_\_\_

- (g) Authorizing a FIRST AMENDATORY AGREEMENT which REVISES the PERFORMANCE SCHEDULE WITH IRENE M. LIEBERMAN for PARCEL 689-B, located on the northeast corner of Post and Gough Streets; Western Addition A-2. (Resolution No. 265-83)

Action taken: \_\_\_\_\_

- (h) Amending Salary RESOLUTION NO. 208-83 to ADJUST COMPENSATION for CONTROLLER and making APPOINTMENT to said CLASSIFICATION. (Resolution No. 266-83)

Action taken: \_\_\_\_\_

10. Matters not appearing on Agenda

11. Adjournment



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9/27/83

REDEVELOPMENT AGENCY

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939 ELLIS STREET  
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SEP 20 1983

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PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., SEPTEMBER 27, 1983

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, SEPTEMBER 23. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing a SECOND AMENDATORY AGREEMENT which REVISES the CONVEYANCE DATE to the AGREEMENT for DISPOSITION of LAND for PRIVATE DEVELOPMENT WITH PARCEL F-5 INDIA BASIN, LTD., for PARCEL F-5, located on the south side of Evans between Mendell and Keith; India Basin Industrial Park.
2. Authorizing EXCLUSIVE NEGOTIATIONS WITH O'FARRELL DEVELOPMENT GROUP (the principals of which are Robert Davis, Tony Taylor and James San Jule) for the DEVELOPMENT of PARCEL 726-A, located on the southwest corner of Fillmore and O'Farrell Streets; Western Addition A-2.
3. Confirming Agency's CONTRIBUTION to EMPLOYEE HEALTH PLANS.

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Prepared and mailed September 19, 1983







RE DEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO  
939 ELLIS STREET  
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., SEPTEMBER 27, 1983

A G E N D A

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1. Roll Call
2. Approval of Minutes
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business

- (a) Public Hearing to hear all persons interested in the Assignment and Transfer of Interest in Land Disposition Agreement for Parcels 3706-H and 3706-H(2); Yerba Buena Center

Authorizing ARCON/PACIFIC, LTD., (Assignor) to ASSIGN and TRANSFER to TAG-ARCON-PIONEER, LTD., (Assignee) all RIGHTS, TITLE and INTEREST in the LAND DISPOSITION AGREEMENT for PARCELS 3706-H and 3706-H(2), located on the southwest corner of Third and Stevenson Streets; Yerba Buena Center. (Resolution No. 260-83)(Continued from Meeting of September 20, 1983)

Action taken: \_\_\_\_\_

9. (a) Authorizing a SECOND AMENDATORY AGREEMENT which REVISES the CONVEYANCE DATE to the AGREEMENT for DISPOSITION of LAND for DEVELOPMENT WITH PARCEL F-5 INDIA BASIN, LTD., for PARCEL F-5, located on the south side of Evans between Mendell and Keith; India Basin Industrial Park. (Resolution No. 267-83)

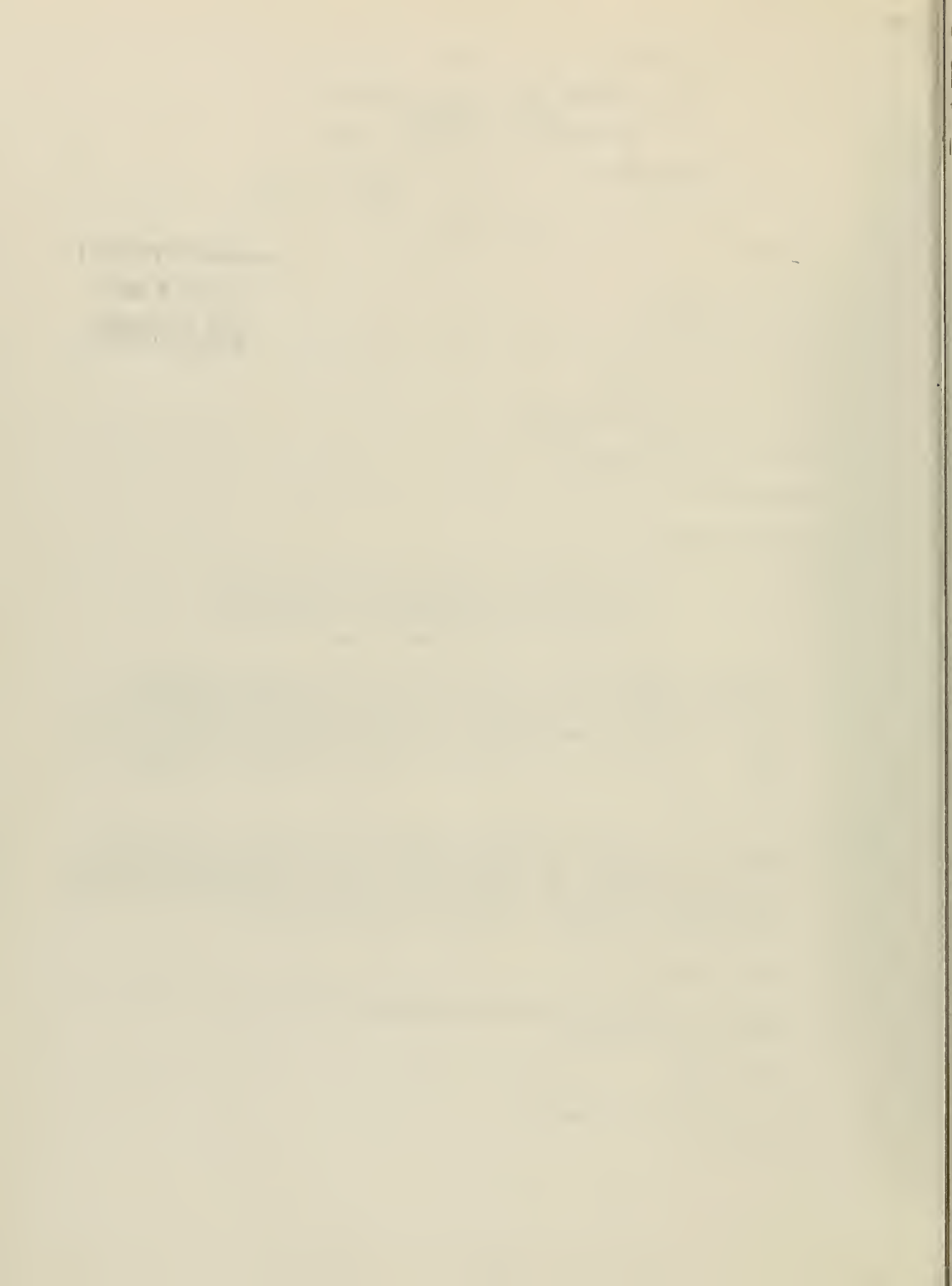
Action taken: \_\_\_\_\_

- (b) Confirming AGENCY'S CONTRIBUTION to EMPLOYEE HEALTH PLANS. (Resolution No. 268-83)

Action taken: \_\_\_\_\_

10. Matters not appearing on Agenda
11. Adjournment







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SEP 27 1983

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO  
939 ELLIS STREET  
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., OCTOBER 4, 1983

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, SEPTEMBER 30. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. PUBLIC HEARING and authorizing an AGREEMENT FOR DISPOSITION OF LAND and IMPROVEMENTS for PRIVATE REHABILITATION with the JAMES COMPANY LIMITED PARTNERSHIP, for the DEVELOPMENT of 31 RESIDENTIAL UNITS and FIVE COMMERCIAL SPACES on PARCEL 755-B (1300 Golden Gate/1101-23 Fillmore), an 11,000 square foot lot plus building on the northwest corner of Golden Gate Avenue and Fillmore Streets; Western Addition A-2.
2. Authorizing a FIRST AMENDATORY AGREEMENT which REVISES the PERFORMANCE SCHEDULE with BENJAMIN SMITH JR. and BEVERLY A. SMITH for PARCEL 728-L (1339-41 Pierce Street), located on the west side of Pierce Street between O'Farrell and Ellis Streets; Western Addition A-2.
3. Authorizing EXECUTION of an AGREEMENT FOR COMPLETION OF LEGAL SERVICES with the Law Offices of TIMOTHY C. CARR (Lenell Topal) in connection with the Yerba Buena Center and Hunters Point Project Areas.
4. Authorizing PERSONAL SERVICES CONTRACT with CHRISTIAN FREDERIKSEN for work relating to Yerba Buena Center.
5. Authorizing SECOND AMENDMENT to PERSONAL SERVICES CONTRACT with NORMAN PFEIFFER for ARCHITECTURAL CONSULTATION for the CULTURAL PROGRAM for the Yerba Buena Center.
6. Authorizing SECOND AMENDMENT to the PERSONAL SERVICES CONTRACT with THOMAS AIDALA, Architect; Yerba Buena Center.
7. Authorizing SIXTH AMENDMENT to the PERSONAL SERVICES CONTRACT for RAI OKAMOTO, Architect and Planner; Yerba Buena Center Project.
8. PUBLIC HEARING and authorizing an AGREEMENT for DISPOSITION OF LAND for PRIVATE DEVELOPMENT with DANIEL HICKEY for PARCEL I-3 (located on the south side of Fairfax Avenue between Mendell and Keith Streets); India Basin Industrial Park.
9. Authorizing EXECUTION of a THIRD AMENDATORY AGREEMENT to the AGREEMENT for DISPOSITION OF LAND for PRIVATE DEVELOPMENT which REVISES the PERFORMANCE SCHEDULE with THIRD BAPTIST CHURCH of SAN FRANCISCO, INC., PARCEL 750-A (block bounded by Eddy, Fillmore, Steiner and Turk Streets); Western Addition A-2.

Over



Tentative Agenda (continued)

10. Authorizing EXTENSION of EXCLUSIVE NEGOTIATING RIGHTS for the YERBA BUENA CENTER'S CENTRAL BLOCKS and for the PARCELS 3722-A and 3722-B (EB-2) (located on the east side of Third Street between Mission and Howard Streets); Yerba Buena Center.
11. Authorizing FIRST AMENDMENT to the PERSONAL SERVICES CONTRACT with HARRY WEESE, Architect; Yerba Buena Center Project.
12. Authorizing SECOND AMENDMENT to the PERSONAL SERVICES CONTRACT with HIDEO SASAKI, Architect; Yerba Buena Center.

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Prepared and mailed September 26, 1983



REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO  
939 ELLIS STREET  
SAN FRANCISCO, CALIFORNIA 94109

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OCT 4 1983

SAN FRANCISCO  
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REGULAR MEETING -- 4:00 P.M., OCTOBER 4, 1983

A G E N D A

1. Roll Call
2. Approval of Minutes: Regular Meetings: September 20, 1983, September 27, 1983
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business

- (a) Public Hearing to hear all persons interested  
in Disposition of Land Agreement for Parcel  
B-6(b); India Basin Industrial Park

Authorizing an AGREEMENT for DISPOSITION of LAND for DEVELOPMENT WITH JACK BODEEWES ASSOCIATES, INC., for PARCEL B-6(b), located on the northwest corner of Jennings and Newhall Streets; India Basin Industrial Park.  
(Resolution No. 222-83) (Continued from meeting of September 13, 1983)

Action taken: \_\_\_\_\_

9. New Business

- (b) Public Hearing to hear all persons interested  
in Disposition of Land Agreement for Parcel  
I-3; India Basin Industrial Park

Authorizing an AGREEMENT for DISPOSITION of LAND for DEVELOPMENT WITH DANIEL HICKEY for PARCEL I-3, located on the south side of Fairfax Avenue between Mendell and Keith Streets; India Basin Industrial Park. (Resolution No. 270-83)

Action taken: \_\_\_\_\_



New Business (Continued)

- (b) Public Hearing to hear all persons interested  
in Disposition of Land Agreement for Parcel  
755-B; Western Addition A-2

Authorizing an AGREEMENT for DISPOSITION of LAND and IMPROVEMENTS for REHABILITATION WITH the JAMES COMPANY LIMITED PARTNERSHIP for the DEVELOPMENT of 31 RESIDENTIAL UNITS and 5 COMMERCIAL SPACES, PARCEL 755-B (1300 Golden Gate/ 1101-23 Fillmore) an 11,000 sq. ft. lot plus building on the northwest corner of Golden Gate Avenue and Fillmore Street; Western Addition A-2.  
(Resolution No. 271-83)

Action taken: \_\_\_\_\_

- (c) Authorizing EXECUTION of a THIRD AMENDATORY AGREEMENT to the AGREEMENT for DISPOSITION of LAND for DEVELOPMENT which REVISES the PERFORMANCE SCHEDULE for THIRD BAPTIST CHURCH of San Francisco, INC., PARCEL 750-A, block bounded by Eddy, Fillmore, Steiner and Turk Streets; Western Addition A-2.  
(Resolution No. 272-83)

Action taken: \_\_\_\_\_

- (d) Authorizing a FIRST AMENDATORY AGREEMENT which REVISES the PERFORMANCE SCHEDULE with BENJAMIN SMITH, JR. and BEVERLY A. SMITH for PARCEL 728-L (1339-41 Pierce Street), located on the west side of Pierce Street between O'Farrell and Ellis Streets; Western Addition A-2. (Resolution No. 273-83)

Action taken: \_\_\_\_\_

- (e) Authorizing EXTENSION of the OFFER TO NEGOTIATE EXCLUSIVELY WITH O & Y EQUITY CORP./MARRIOTT CORP./BEVERLY WILLIS for a DEVELOPMENT in the Yerba Buena Center. (Relates to CENTRAL BLOCK 1, 2 and 3) (Resolution No. 274-83)

Action taken: \_\_\_\_\_

- (f) Authorizing EXTENSION of EXCLUSIVE NEGOTIATION RIGHTS WITH O & Y EQUITY CORP. MARRIOTT CORP./BEVERLY WILLIS for the DEVELOPMENT of PARCELS 3722-A and 3722-B located on the east side of 3rd between Mission and Howard Streets; Yerba Buena Center. (Resolution No. 275-83)

Action taken: \_\_\_\_\_

- (g) Authorizing EXECUTION of an AGREEMENT for COMPLETION of LEGAL SERVICES WITH the Law Offices of TIMOTHY C. CARR (Lenell Topol) in connection with the Yerba Buena Center and Hunters Point Project Areas. (Resolution No. 276-83)

Action taken: \_\_\_\_\_

- (h) Authorizing PERSONAL SERVICES CONTRACT with CHRISTIAN FREDERIKSEN for Economic analysis of the CULTURAL PROGRAM; Yerba Buena Center. (Resolution No. 277-83)

Action taken: \_\_\_\_\_

- (i) Authorizing FIRST AMENDMENT of PERSONAL SERVICES CONTRACT with NORMAN PFEIFFER for ARCHITECTURAL CONSULTATION for the CULTURAL PROGRAM; Yerba Buena Center. (Resolution No. 278-83)

Action taken: \_\_\_\_\_



New Business (Continued)

- (j) Authorizing SIXTH AMENDMENT to the PERSONAL SERVICES CONTRACT for RAI OKAMOTO, for ARCHITECTURAL PLANNING SERVICES, DESIGN REVIEW PANEL; Yerba Buena Center. (Resolution No. 279-83)

Action taken: \_\_\_\_\_

- (k) Authorizing FIRST AMENDMENT to the PERSONAL SERVICES CONTRACT with HARRY WEESE, for ARCHITECTURAL PLANNING SERVICES, DESIGN REVIEW PANEL; Yerba Buena Center. (Resolution No. 280-83)

Action taken: \_\_\_\_\_

- (l) Authorizing SECOND AMENDMENT to the PERSONAL SERVICES CONTRACT with HIDEO SASAKI, for ARCHITECTURAL PLANNING SERVICES, DESIGN REVIEW PANEL; Yerba Buena Center. (Resolution No. 281-83)

Action taken: \_\_\_\_\_

- (m) Authorizing SECOND AMENDMENT to the PERSONAL SERVICES CONTRACT with THOMAS AIDALA, for ARCHITECTURAL PLANNING SERVICES, DESIGN REVIEW PANEL; Yerba Buena Center. (Resolution No. 282-83)

Action taken: \_\_\_\_\_

10. Matters not appearing on Agenda

11. Adjournment







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10/11/83

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO  
939 ELLIS STREET  
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., OCTOBER 11, 1983

TENTATIVE AGENDA

THE REGULAR AGENCY MEETING SCHEDULED FOR OCTOBER 11, 1983 WILL NOT BE  
HELD. IF YOU HAVE ANY QUESTIONS, PLEASE CALL PATSY R. OSWALD, SECRETARY,  
AT 771-8800, EXTENSION 410.

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OCT 7 1983

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Prepared and mailed October 3, 1983







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REDEVELOPMENT AGENCY

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939 ELLIS STREET  
SAN FRANCISCO, CALIFORNIA 94109

OCT 12 1983

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REGULAR MEETING -- 4:00 P.M., OCTOBER 18, 1983

TENTATIVE AGENDA

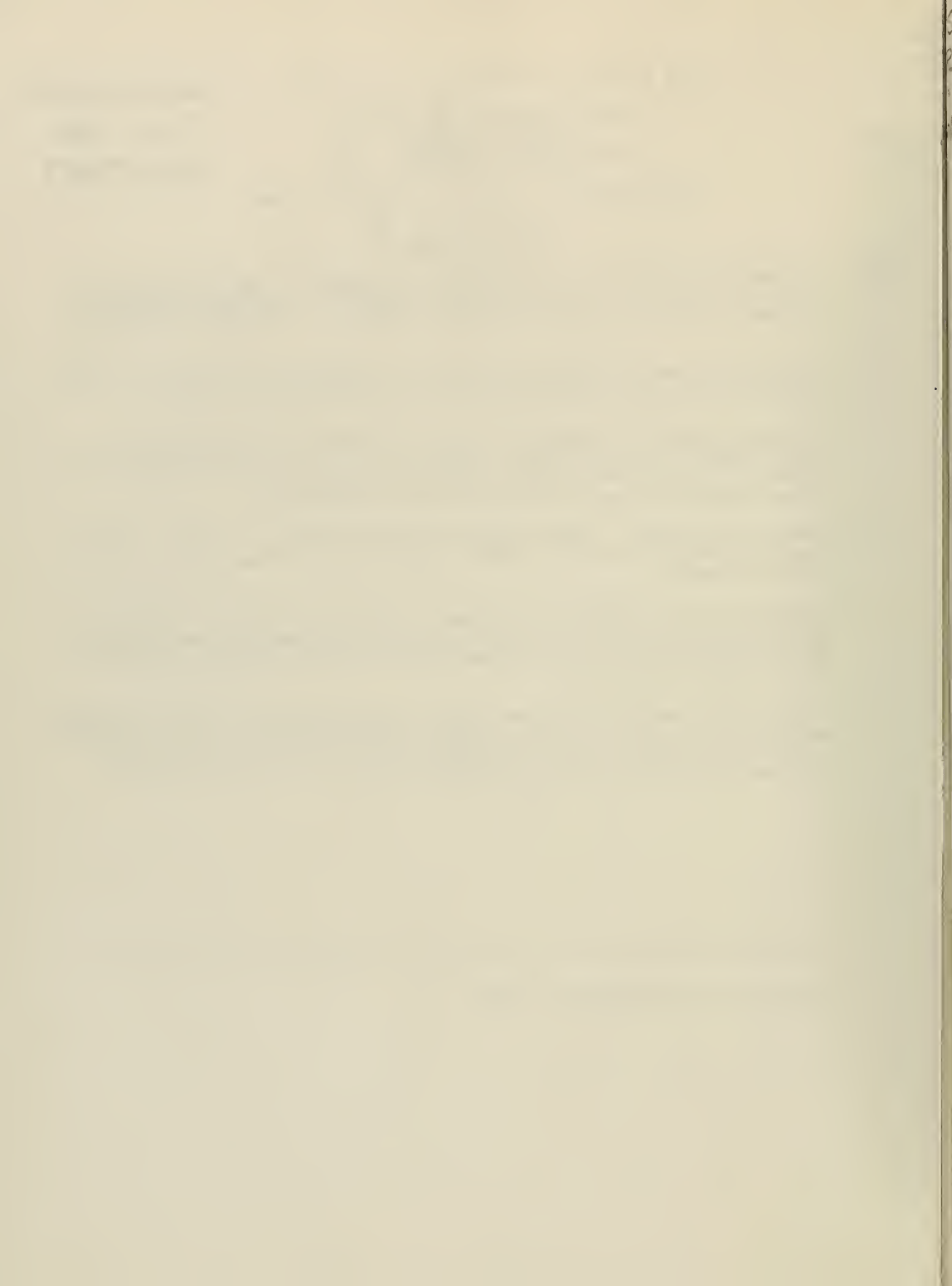
NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, OCTOBER 14. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Establishing certain program requirements for development of the Rincon Annex Post Office property, Block 3716, Lot 1; Rincon Point/South Beach.
2. Authorizing award of contract with Kim M. Lee Contractor's Co. for the rehabilitation of six residential condominium units on Parcel 724-C (1519-29 O'Farrell Street, former A-2 Site Office on the south side of O'Farrell between Webster and Hollis Streets); Western Addition A-2.
3. Authorizing Redmond F. Kernan, Deputy Executive Director, to travel to Miami Beach, Florida, October 27-29, 1983 to attend the fall Urban Land Institute (ULI) Conference.
4. Authorizing a Fifth Amendatory Agreement to the Land Disposition Agreement for private development which revises the performance schedule for Donald Flynn, Parcel 738-B, located on the southwest corner of Van Ness Avenue and Willow Street; Western Addition A-2.
5. Public Hearing and approving Land Disposition Agreement for private development with Dennis M. Carlin, Dolores M. Carlin, Dennis M. Carlin, Jr., and Matthew G. Carlin for Parcel 674-C(1), located on the east side of Laguna between Bush and Sutter Streets; Western Addition A-2.

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Prepared and mailed October 12, 1983







REDEVELOPMENT AGENCY

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CITY AND COUNTY OF SAN FRANCISCO  
939 ELLIS STREET  
SAN FRANCISCO, CALIFORNIA 94109

OCT 18 1983

SAN FRANCISCO  
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., OCTOBER 18, 1983

A G E N D A

1. Roll Call
2. Approval of Minutes: Regular Meeting: July 19, 1983  
Closed Sessions: September 13, 1983; September 27, 1983;  
October 4, 1983
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

- (a) Public Hearing to hear all persons interested  
in Disposition of Land Agreement for Parcel  
674-C(1); Western Addition A-2

Authorizing an AGREEMENT for DISPOSITION of LAND for DEVELOPMENT with  
DENNIS M. and DOLORES M. CARLIN, DENNIS M. CARLIN, JR. and MATTHEW G. CARLIN  
for PARCEL 674-C(1), located on the east side of Laguna Street between  
Bush and Sutter Streets; Western Addition A-2. (Resolution No. 283-83)

Action taken: \_\_\_\_\_

- (b) Authorizing REHABILITATION CONTRACT for 1519-29 O'Farrell Street, PARCEL  
724-C, to KIM M. LEE CONTRACTOR'S CO.; Western Addition A-2.  
(Resolution No. 284-83)

Action taken: \_\_\_\_\_

(over)



- (c) Authorizing a MANAGEMENT CONTRACT with THOMAS BOOKER regarding the GOODMAN BUILDING, 1117 Geary Street; Western Addition A-2. (Resolution No. 285-83)

Action taken: \_\_\_\_\_

- (d) Authorizing an EXPENDITURE of FUNDS for SECURITY SERVICES for the GOODMAN BUILDING, 1117 Geary Street; Western Addition A-2. (Resolution No. 286-83)

Action taken: \_\_\_\_\_

- (e) Establishing certain PROGRAM REQUIREMENTS for DEVELOPMENT of the RINCON ANNEX POST OFFICE property, bounded by Mission, Steuart, Howard, and Spear Streets, BLOCK 3716, Lot 1; Rincon Point-South Beach. (Resolution No. 287-83)

Action taken: \_\_\_\_\_

- (f) Authorizing REDMOND F. KERNAN, Deputy Executive Director, to TRAVEL to MIAMI BEACH, Florida, October 27-29, 1983, to ATTEND the fall Urban Land Institute (ULI) Conference. (Resolution No. 288-83)

Action taken: \_\_\_\_\_

10. Matters not appearing on Agenda

11. Adjournment



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= REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO  
939 ELLIS STREET  
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., OCTOBER 25, 1983

TENTATIVE AGENDA

THE REGULAR MEETING SCHEDULED FOR OCTOBER 25, 1983 WILL NOT BE  
HELD. IF YOU HAVE ANY QUESTIONS, PLEASE CALL PATSY R. OSWALD, SECRETARY,  
AT 771-8800, EXTENSION 410.

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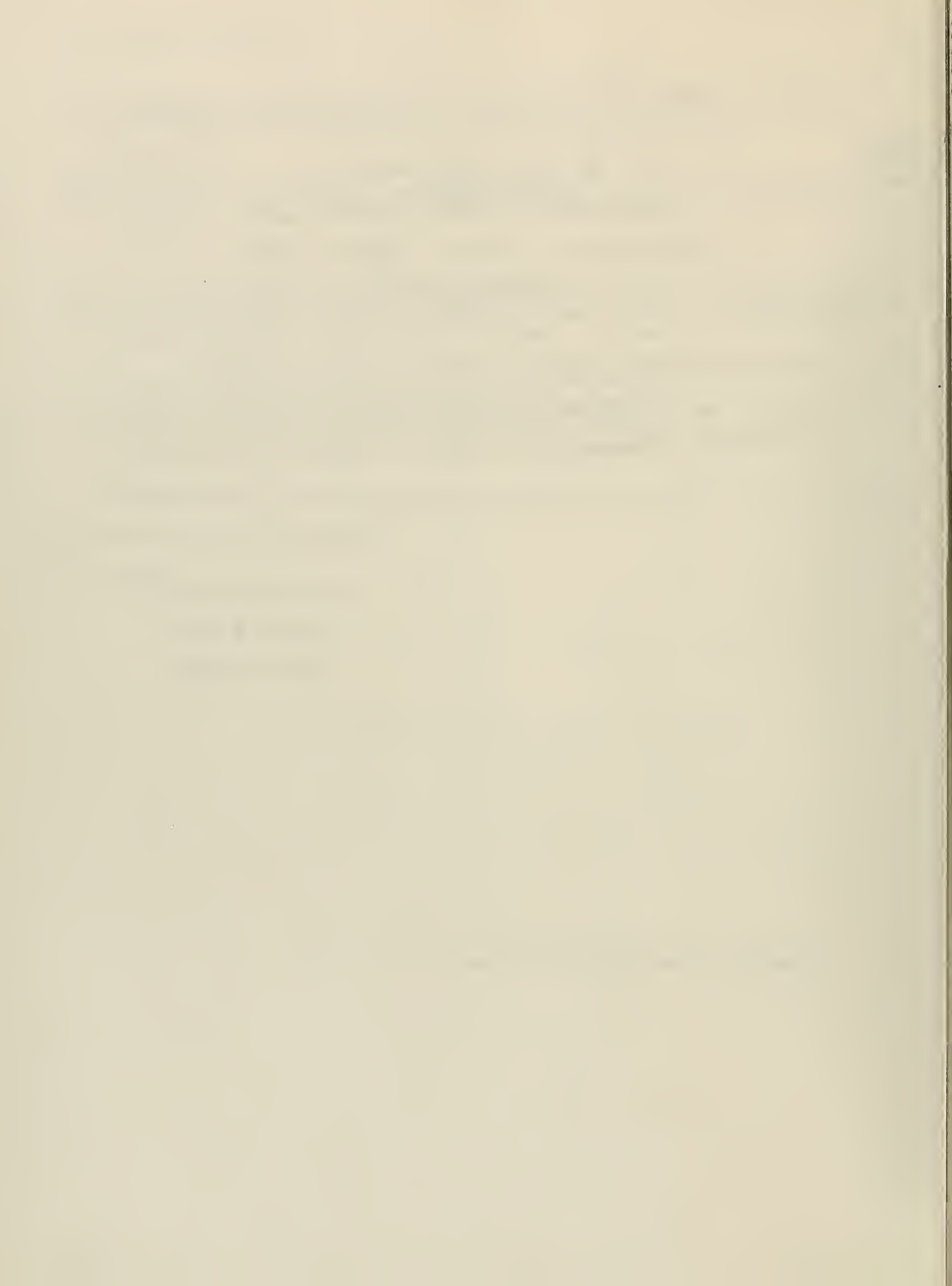
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Prepared and mailed October 17, 1983







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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO  
939 ELLIS STREET  
SAN FRANCISCO, CALIFORNIA 94109

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OCT 25 1983

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REGULAR MEETING -- 4:00 P.M., NOVEMBER 1, 1983

TENTATIVE AGENDA

1. Public Hearing and authorizing the Transfer of Interest within Vanguard/ Donsdale Associates from Donsdale Development California, Ltd. to Fred J. Cadham for Parcel 743-D, located on the northwest corner of Turk Street and Van Ness Avenue; Western Addition A-2.
2. Authorizing a First Amendatory Agreement to the Land Disposition Agreement with Bushmoor Associates (amending the performance schedule) for Parcel 677-B, C(1), located on the east side of Fillmore between Bush and Sutter Streets; Western Addition A-2.
3. Authorizing a Second Amendatory Agreement to the Owner Participation Agreement with Van Ness Center Associates, a Partnership (to be formed) of which the partners will be Chevron Land and Development Company and Grosvenor Fund, in connection with Block 690, Lots 13, 14 and 15, block bounded by Van Ness Avenue, Hemlock, Franklin and Post Streets; Western Addition A-2.
4. Authorizing a First Amendatory Agreement to the Agreement for Disposition of Land for Private Development in connection with the proposed sale of Parcel 733-A, located on the easterly side of Webster between Ellis and Eddy Streets, to Glad Tidings Tabernacle; Western Addition A-2.
5. Authorizing a Rental Agreement with Metropolitan Parking Corp. for the rental of the Parcel at the northeast corner of Third and Mission Streets; Western Addition A-2.
6. Authorizing Exclusive Negotiations with R. & J. Futuristic, Inc. for development of Disposition Parcel S-3, bounded by Whitney Young Circle, Cashmere Street, La Salle Avenue, and Site S-4; Hunters Point.

\* \* \* \* \*

Prepared and mailed October 24, 1983



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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO  
939 ELLIS STREET  
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., NOVEMBER 1, 1983

A G E N D A

1. Roll Call
2. Approval of Minutes: Regular Meeting, August 2, 1983
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

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OCT 31 1983

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Public Hearing to hear all persons interested in  
the Transfer of Interest in Ownership for  
Parcel 743-D; Western Addition A-2

- (a) Authorizing the TRANSFER of INTEREST within VANGUARD/DONSDALE ASSOCIATES from DONSDALE DEVELOPMENT CALIFORNIA, LTD. to FRED J. CADHAM for PARCEL 743-D, located on the northwest corner of Turk Street and Van Ness Avenue; Western Addition A-2. (Resolution No. 289-83)

Action taken: \_\_\_\_\_

- (b) Authorizing a FIRST AMENDATORY AGREEMENT to the LAND DISPOSITION AGREEMENT WITH BUSHMORE ASSOCIATES (amending the Performance schedule) for PARCEL 677-B and PARCEL 677-C(1), located on the east side of Fillmore between Bush and Sutter Streets; Western Addition A-2. (Resolution No. 290-83)

Action taken: \_\_\_\_\_

- (c) Authorizing a SECOND AMENDATORY AGREEMENT to the OWNER PARTICIPATION AGREEMENT WITH VAN NESS CENTER ASSOCIATES, a Partnership (to be formed) of which the partners will be CHEVRON LAND AND DEVELOPMENT COMPANY and GROSVENOR FUND, in connection with BLOCK 590, Lots 13, 14 and 15, block bounded by Van Ness, Hemlock, Franklin and Post; Western Addition A-2. (Resolution No. 291-83)

Action taken: \_\_\_\_\_

Over



New Business (continued)

- (d) Authorizing a FIRST AMENDATORY AGREEMENT to the AGREEMENT for DISPOSITION of LAND for DEVELOPMENT in connection with the PROPOSED SALE of PARCEL 733-A to GLAD TIDINGS TABERNACLE, located on the easterly side of Webster between Ellis and Eddy Streets; Western Addition A-2. (Resolution No. 292-83)

Action taken: \_\_\_\_\_

- (e) Authorizing a RENTAL AGREEMENT WITH METROPOLITAN PARKING CORP. for the RENTAL of the PARCEL at the northeast corner of Third and Mission Streets; Yerba Buena Center. (Resolution No. 293-83)

Action taken: \_\_\_\_\_

- (f) Authorizing EXCLUSIVE NEGOTIATIONS WITH R. & J. FUTURISTIC, INC. for the DEVELOPMENT of PARCEL S-3, bounded by Whitney Young Circle, Cashmere Street, LaSalle Avenue and Site S-4; Hunters Point. (Resolution No. 294-83)

Action taken: \_\_\_\_\_

- (g) Authorization to add CONTROLLER as a CHECK SIGNER and deleting the POSITION of DEPUTY CONTROLLER. (Resolution No. 295-83)

Action taken: \_\_\_\_\_

- (h) Authorizing TRAVEL for HELEN L. SAUSE, Project Director, Yerba Buena Center and JAMES WILSON, Area Director, Hunters Point India Basin to travel to SACRAMENTO, CALIFORNIA, November 13-15, 1983, to attend the NAHRO-PSWRC Annual Fall Workshop. (Resolution No. 296-83)

Action taken: \_\_\_\_\_

- (i) Commending and Expressing Appreciation to DIAN BLOMQUIST for her service upon the occasion of her departure as a COMMISSIONER of the REDEVELOPMENT AGENCY of the City and County of San Francisco. (Resolution No. 297-83)

Action taken: \_\_\_\_\_

- (j) Commending ELSIE M. LANDRY on the occasion of her TWENTY-FIFTH ANNIVERSARY in AGENCY SERVICE. (Resolution No. 298-83)

Action taken: \_\_\_\_\_

10. Matters not appearing on Agenda

11. Adjournment



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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO  
939 ELLIS STREET  
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., NOVEMBER 8, 1983

TENTATIVE AGENDA

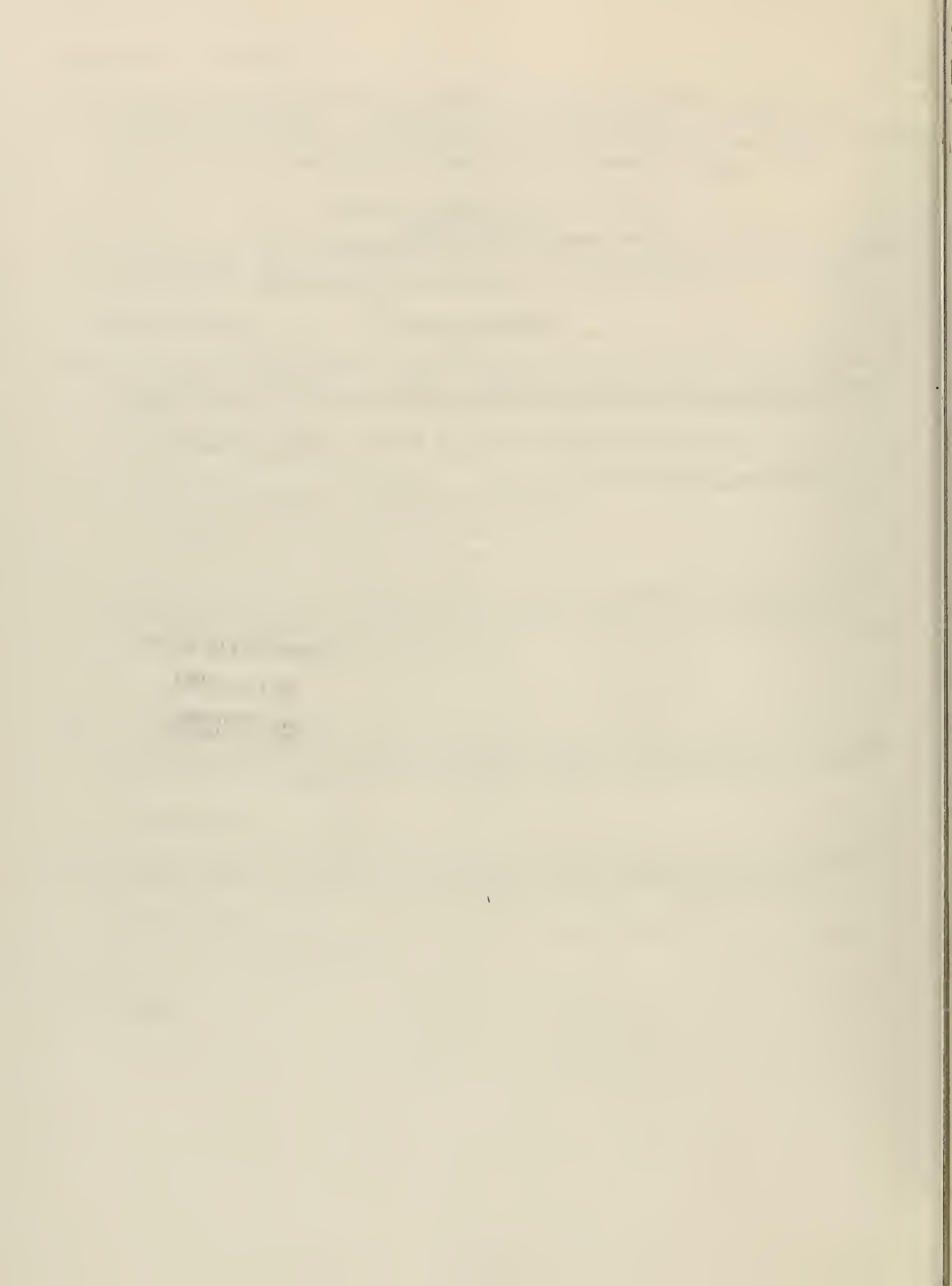
THE REGULAR MEETING SCHEDULED FOR NOVEMBER 8, 1983, WILL NOT BE HELD.  
IF YOU HAVE ANY QUESTIONS, PLEASE CALL PATSY R. OSWALD, SECRETARY, AT  
771-8800, EXTENSION 410.

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Prepared and mailed October 31, 1983







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R E D E V E L O P M E N T   A G E N C Y

CITY AND COUNTY OF SAN FRANCISCO  
939 Ellis Street  
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., NOVEMBER 15, 1983

TENTATIVE AGENDA

1. Authorizing former Agency employee Robert L. Reece to act as a consultant to Roosevelt and Altheda Carrie, in connection with their purchase and development of Parcel 683-D(1) located on the southeast corner of Sutter and Steiner Streets; Western Addition A-2.
2. Authorizing Exclusive Negotiations with The Fillmore Group, Inc., in connection with the development of Parcels 732-A and 732-B, in the block bounded by Fillmore, Webster, Eddy and Ellis Streets; Western Addition A-2.
3. Authorizing Exclusive Negotiations with LaVolia Baker in connection with the development of Parcel 1102-A, located on the west side of Broderick between Ellis and O'Farrell Streets; Western Addition A-2.
4. Commending Walter Gaby on the occasion of his retirement from the San Francisco Redevelopment Agency.

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Prepared and mailed November 7, 1983







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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO  
939 ELLIS STREET  
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., NOVEMBER 15, 1983

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A G E N D A

1. Roll Call
2. Approval of Minutes: Regular Meeting, October 4, 1983; August 16, 1983  
Closed Session: November 1, 1983
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business
  - (a) Granting APPROVAL for FORMER AGENCY EMPLOYEE ROBERT L. REECE to act as CONSULTANT to ROOSEVELT and ALTHEDA CARRIE with purchase and development of PARCEL 683-D(1), located on the southeast corner of Sutter and Steiner Streets; Western Addition A-2. (Resolution No. 299-83)  
Action taken: \_\_\_\_\_
  - (b) Authorizing RE-ENTERING into EXCLUSIVE NEGOTIATIONS with the FILLMORE GROUP, INC. for PARCELS 732-A and B, block bounded by Webster, Fillmore, Eddy and Ellis Streets; Western Addition A-2. (Resolution No. 300-83)  
Action taken: \_\_\_\_\_
  - (c) Authorizing EXCLUSIVE NEGOTIATIONS with LAVOLIA BAKER for PARCEL 1102-A, located on Broderick between Ellis and Eddy Streets; Western Addition A-2. (Resolution No. 301-83)  
Action taken: \_\_\_\_\_
  - (d) Authorizing the REJECTION of ALL BIDS RECEIVED for SITE IMPROVEMENT CONTRACT NO. 38, 1939-65 O'Farrell Street; Western Addition A-2. (Resolution No. 302-83)  
Action taken: \_\_\_\_\_



New Business (continued)

- (e) Commending WALTER D. GABY for his services upon the occasion of his RETIREMENT from the REDEVELOPMENT AGENCY. (Resolution No. 303-83)

Action taken: \_\_\_\_\_

10. Matters not appearing on Agenda

11. Adjournment



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R E D E V E L O P M E N T   A G E N C Y

CITY AND COUNTY OF SAN FRANCISCO  
939 ELLIS STREET  
SAN FRANCISCO, CALIFORNIA 94109

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NOV 15 1983

REGULAR MEETING -- 4:00 P.M., NOVEMBER 22, 1983

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TENTATIVE AGENDA

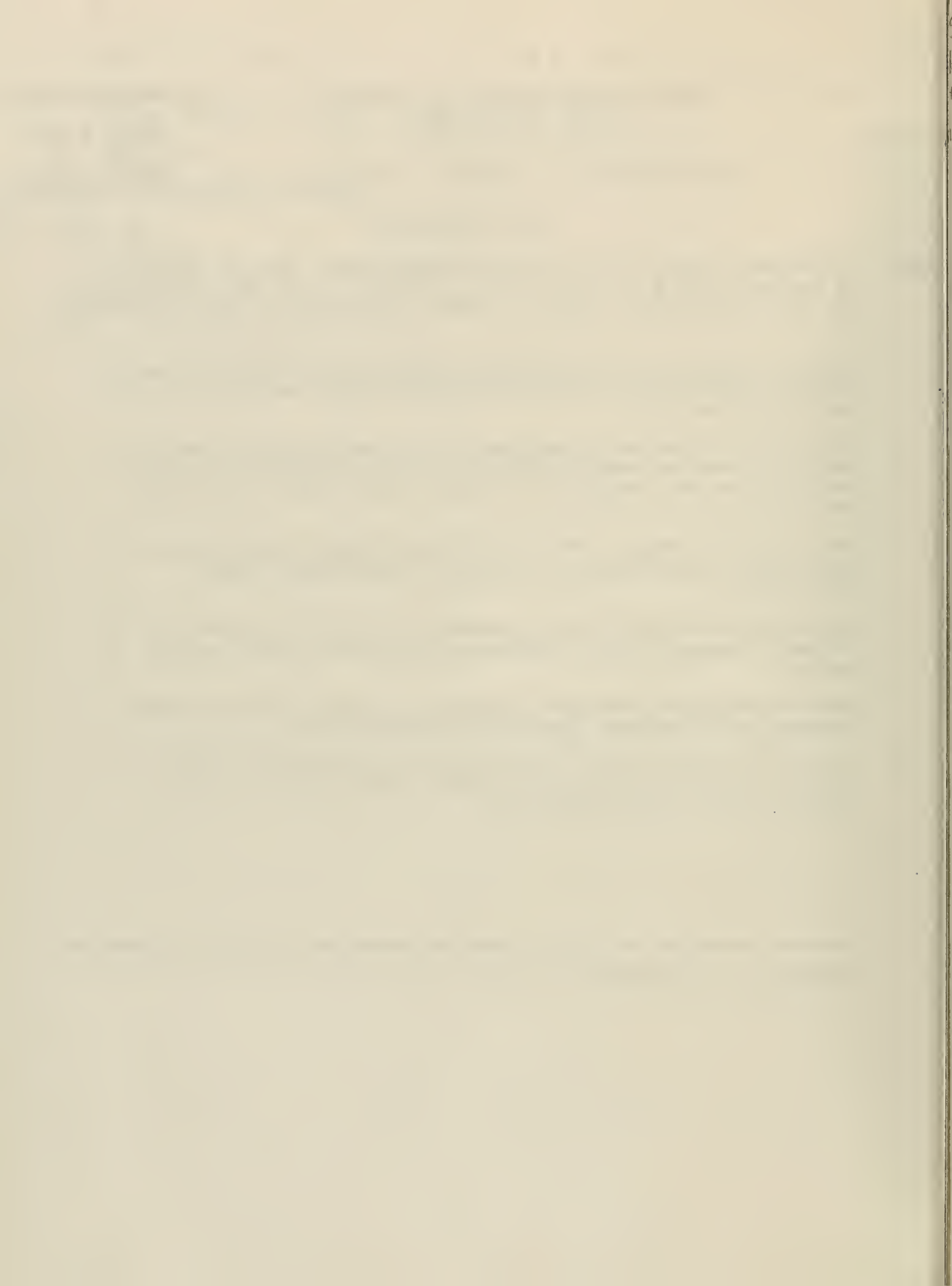
NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, NOVEMBER 18, 1983. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Approving Offering No. 24 and advertising expenses for Parcels 779-B and 779-C fronting on both Fulton and McAllister between Fillmore and Steiner Streets; Western Addition A-2.
2. Expressing the intention of the Agency to issue Mortgage Revenue and/or Mortgage Finance for rehabilitation of residential and commercial facilities at 1300 Golden Gate Avenue/1101-23 Fillmore Street, Parcel 755-B; Western Addition A-2.
3. Authorization to Tender an Offer to the General Services Administration for the purchase of approximately 19.4 acres of the Navy Road property; Hunters Point.
4. Authorizing increase of annual Compensatory Time Off-Limit (Section V.F.3.b. of Agency Personnel Policy) for attendance of Earl Mills at BCDC and MTC meetings.
5. Authorization to make individual exceptions to Section VI. A.2. g. of Agency Personnel Policy regarding carry over of Vacation Credit.
6. Authorization to enter into a Rental Agreement with Tag-Arcon-Pioneer, Ltd. for the Rental of Agency-owned Land on Third Street between Mission and Stevenson Streets; Yerba Buena Center.

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Prepared and mailed November 14, 1983







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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO  
939 ELLIS STREET  
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., NOVEMBER 22, 1983

A G E N D A

1. Roll Call
2. Approval of Minutes: Regular Meeting, October 18, 1983
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

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- (a) Expressing the INTENTION of the AGENCY to ISSUE MORTGAGE REVENUE and/or MORTGAGE FINANCE for REHABILITATION of RESIDENTIAL and COMMERCIAL FACILITIES at 1300 Golden Gate Avenue/1101-23 Fillmore Street, PARCEL 755-B; Western Addition A-2. (Resolution No. 304-83)

Action taken: \_\_\_\_\_

- (b) Authorization to TENDER an OFFER to the GENERAL SERVICES ADMINISTRATION for the PURCHASE of approximately 19.4 acres of the NAVY ROAD PROPERTY; Hunters Point. (Resolution No. 305-83)

Action taken: \_\_\_\_\_

- (c) Authorization to enter into a RENTAL AGREEMENT with TAG-ARCON-PIONEER, LTD. for the rental of Agency-owned land on Third Street between Mission and Stevenson Streets; Yerba Buena Center. (Resolution 306-83)

Action taken: \_\_\_\_\_

- (d) Authorizing INCREASE of ANNUAL COMPENSATORY TIME OFF-LIMIT (Section V. F. 3. b. of Agency Personnel Policy) for attendance of EARL P. MILLS at BCDC and MTC meetings. (Resolution No. 307-83)

Action taken: \_\_\_\_\_



New Business (continued)

- (e) Authorization to make INDIVIDUAL EXCEPTIONS to Section VI. A. 2. g. of AGENCY PERSONNEL POLICY regarding carry over of Vacation Credit. (Resolution No. 308-83)

Action taken: \_\_\_\_\_

10. Matters not appearing on Agenda  
11. Adjournment



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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO  
939 ELLIS STREET  
SAN FRANCISCO, CALIFORNIA 94109

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NOV 22 1983

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REGULAR MEETING -- 4:00 P.M., NOVEMBER 29, 1983

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, NOVEMBER 25, 1983. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

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THE FOLLOWING ITEM WILL BE HEARD JOINTLY WITH THE CITY PLANNING COMMISSION AND THE REDEVELOPMENT AGENCY COMMISSION AT 4:00 P.M.

---

1. Considering the Environmental Assessment for the proposed Redevelopment Plan Amendment; Rincon Point-South Beach.

THE FOLLOWING ITEMS WILL BE HEARD BY THE REDEVELOPMENT AGENCY COMMISSION ONLY

---

1. Public hearing on the Proposed Redevelopment Plan Amendment; Rincon Point-South Beach.
2. Authorization to amend the Report of the Redevelopment Plan; Rincon Point-South Beach.
3. Authorization to amend the Owner Participation Rules; Rincon Point-South Beach.
4. Authorization to amend the Design for Development; Rincon Point-South Beach.
5. Authorization to forward the proposed Amendment to the Redevelopment Plan to the Board of Supervisors; Rincon Point-South Beach.

AT THIS POINT THE REDEVELOPMENT AGENCY COMMISSION WILL RECESS THEIR MEETING AND THE CITY PLANNING COMMISSION WILL CALL A SPECIAL MEETING TO CONSIDER THE FOLLOWING ITEMS:

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1. Public hearing to consider and approve a Master Plan Amendment relating to Rincon Point-South Beach.
2. Considering and approving the Report and Recommendation on the Plan Amendment; Rincon Point-South Beach.

AT THIS POINT THE REDEVELOPMENT AGENCY WILL RECONVENE THEIR REGULAR MEETING TO CONSIDER THE FOLLOWING ITEMS:

---

1. Authorizing Exclusive Negotiations with Lavolia Baker for the development of Parcel 1102-A located on the west side of Broderick Street between Ellis and O'Farrell Streets; Western Addition A-2.
2. Approving an agreement for Disposition of Land with Essie Collins for Parcel 1126-B (north side of Eddy Street between Broderick and Divisadero Streets); ratifying the publication of Notice of Public Hearing; Western Addition A-2.



Tentative Agenda (continued)

3. Approving Exclusive Negotiations with Nolan Frank for the development of Parcel 1100-T located on the northeast corner of Divisadero and Ellis Streets; Western Addition A-2.
4. Authorizing a Second Amendatory Agreement which revises the Performance Schedule with Benjamin Smith, Jr. and Beverly A. Smith for Parcel 728-L (1339-41 Pierce Street) located on the west side of Pierce between O'Farrell and Ellis Streets; Western Addition A-2.
5. Authorizing a First Amendatory Agreement which revises the Performance Schedule with 1325 Divisadero Street (KP00) Parcel 1101-B (1325-29 Divisadero Street) located on the west side of Divisadero between O'Farrell and Ellis Streets; Western Addition A-2.
6. Authorizing acceptance of a Pre-Preliminary Development Proposal for AB 3715 with Bunje Dowse Company, Lots 8 and 12, a parcel of land located on the northerly side of Howard Street between Steuart Street and the Embarcadero (Development Site A); Rincon Point-South Beach.
7. Authorizing purchase of Fireproof Safe for Computer Files.

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Prepared and mailed November 21, 1983



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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO  
939 ELLIS STREET  
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., NOVEMBER 29, 1983

A G E N D A

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1. Roll Call
2. Approval of Minutes: Regular Meeting, September 13, 1983
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence

SPECIAL ORDER 4:00 P.M.

THE FOLLOWING ITEM WILL BE HEARD JOINTLY WITH THE CITY PLANNING COMMISSION AND  
THE REDEVELOPMENT AGENCY COMMISSION

- (a) Considering the Environmental Assessment for the proposed Redevelopment Plan Amendment; Rincon Point-South Beach. (Resolution No. 309-83)

Action taken: \_\_\_\_\_

THE FOLLOWING ITEMS WILL BE HEARD BY THE REDEVELOPMENT AGENCY COMMISSION ONLY

- (b) Public Hearing to hear all persons interested in  
the Proposed Redevelopment Plan Amendments;  
Rincon Point - South Beach

Authorization to FORWARD the ADDENDUM to the REPORT on the REDEVELOPMENT PLAN  
to the BOARD of SUPERVISORS; Rincon Point - South Beach. (Resolution No. 310-83)

Action taken: \_\_\_\_\_

- (c) Authorization to AMEND the OWNER PARTICIPATION RULES; Rincon Point - South Beach.  
Resolution No. 311-83)

Action taken: \_\_\_\_\_

- (d) Authorization to AMEND the DESIGN for DEVELOPMENT; Rincon Point - South Beach.  
(Resolution No. 312-83)

Action taken: \_\_\_\_\_

Over



Special Order (continued)

- (e) Approving the PROPOSED AMENDMENTS to the REDEVELOPMENT PLAN and authorizing TRANSMITTAL of said AMENDMENTS to the BOARD OF SUPERVISORS; Rincon Point - South Beach. (Resolution No. 313-83)

Action taken: \_\_\_\_\_

- (f) Authorization to FORWARD the proposed AMENDMENTS to the REDEVELOPMENT PLAN to the CITY PLANNING COMMISSION for its REPORT and RECOMMENDATION; Rincon Point-South Beach. (Resolution No. 314-83)

Action taken: \_\_\_\_\_

AT THIS POINT THE REDEVELOPMENT AGENCY COMMISSION WILL RECESS THEIR MEETING AND THE CITY PLANNING COMMISSION WILL CALL A SPECIAL MEETING TO CONSIDER THE FOLLOWING ITEMS:

Public Hearing to consider and approve a Master Plan Amendment relating to Rincon Point - South Beach.

Considering and approving the Report and Recommendation on the Plan Amendment; Rincon Point - South Beach.

Considering and approving the Amendment to the Design for Development; Rincon Point - South Beach.

AT THIS POINT THE REDEVELOPMENT AGENCY WILL RECONVENE THEIR REGULAR MEETING TO CONSIDER THE FOLLOWING ITEMS:

8. Unfinished Business

- (a) Authorizing EXCLUSIVE NEGOTIATIONS with LAVOLIA BAKER for the DEVELOPMENT of PARCEL 1102-A located on the west side of Broderick Street between Ellis and O'Farrell Streets; Western Addition A-2. (Resolution No. 301-83)

Action taken: \_\_\_\_\_

9. New Business

- (a) Public Hearing to hear all persons interested in Disposition of Land Agreement for Parcel 1126-B; Western Addition A-2

Approving an AGREEMENT for DISPOSITION of LAND for DEVELOPMENT with ESSIE COLLINS for PARCEL 1126-B; located on the north side of Eddy Street between Broderick and Divisadero Streets; Western Addition A-2. (Resolution No. 315-83)

Action taken: \_\_\_\_\_

- (b) Approving EXCLUSIVE NEGOTIATIONS with NOLAN FRANK for the DEVELOPMENT of PARCEL 1100-T, located on the northeast corner of Divisadero and Ellis Streets; Western Addition A-2. (Resolution No. 316-83)

Action taken: \_\_\_\_\_



- (c) Authorizing a FIRST AMENDATORY AGREEMENT which REVISES the PERFORMANCE SCHEDULE with 1325 DIVISADERO STREET (KPOO) for PARCEL 1101-B (1325-29 Divisadero Street) located on the west side of Divisadero between O'Farrell and Ellis Streets; Western Addition A-2. (Resolution No. 317-83)

Action taken: \_\_\_\_\_

- (d) Authorizing EXTENSION of the TERMINATION DATE for the AGREEMENT for DISPOSITION of LAND for PRIVATE DEVELOPMENT with BAY VISTA HOMES, LIMITED, a Limited Partnership for the DEVELOPMENT of PARCELS FF-2, Y-7 through Y-13, Y-15, Z-1 through Z-7, Z-9, Z-10 and Z-13 on HUNTERS POINT HILL; Hunters Point. (Resolution No. 318-83)

Action taken: \_\_\_\_\_

- (e) Authorizing ACCEPTANCE of a PRE-PRELIMINARY DEVELOPMENT PROPOSAL for AB 3715 with BUNJE DOWSE COMPANY, Lots 8 and 12, located on the northerly side of Howard Street between Steuart Street and the Embarcadero (Development Site A); Rincon Point - South Beach. (Resolution No. 319-83)

Action taken: \_\_\_\_\_

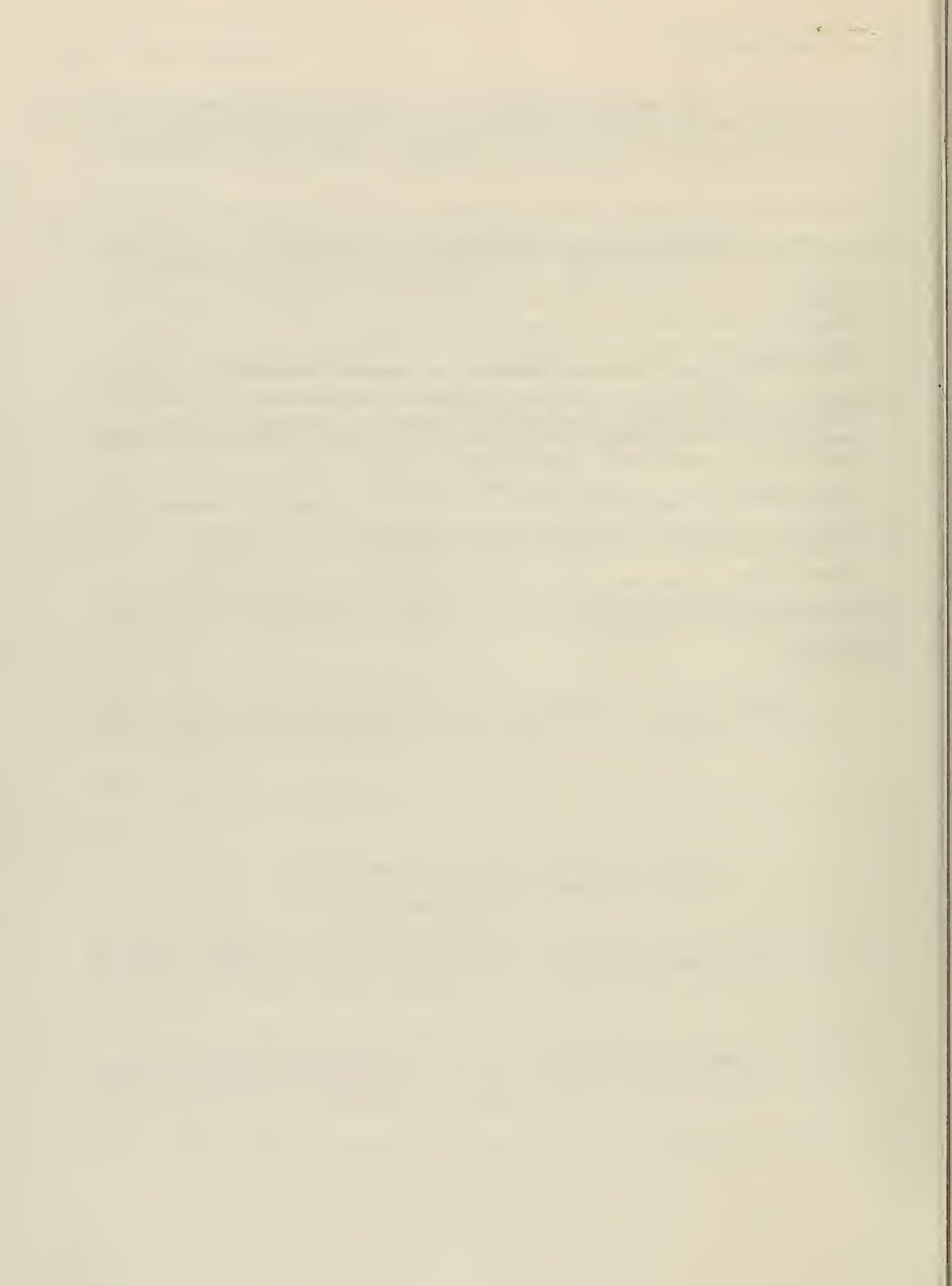
- (f) Authorizing PURCHASE of FIREPROOF SAFE for COMPUTER FILES. (Resolution No. 320-83)

Action taken: \_\_\_\_\_

10. Matters not appearing on Agenda

11. Adjournment







REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO  
939 ELLIS STREET  
SAN FRANCISCO, CALIFORNIA 94109

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REGULAR MEETING -- 4:00 P.M., DECEMBER 6, 1983

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, DECEMBER 2, 1983. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Public Hearing and approving the Assignment of Interest in the Agreement for Disposition of Land and Improvements for private housing rehabilitation by Alan Wofsy & Associates to Emeric-Goodman Associates, for Parcel 714-A (1), located at 1109-17 Geary Boulevard; Western Addition A-2.
2. Authorizing a First Amendatory Agreement which revises the performance schedule with James J. Doherty for Parcel 728-F (1329 Pierce Street), located on the west side of Pierce Street between Ellis and O'Farrell Streets; Western Addition A-2.

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Prepared and mailed November 28, 1983



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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO  
939 ELLIS STREET  
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., DECEMBER 6, 1983

A G E N D A

1. Roll Call
2. Approval of Minutes: Regular Meeting, November 15, 1983
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

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- (a) Public Hearing to hear all persons interested in Assignment of Interest in Disposition of Land Agreement for Parcel 714-A(1); Western Addition A-2

Approving the ASSIGNMENT OF INTEREST in the AGREEMENT FOR DISPOSITION OF LAND AND IMPROVEMENTS for PRIVATE HOUSING REHABILITATION by ALAN WOFSY & ASSOCIATES to EMERIC-GOODMAN ASSOCIATES for PARCEL 714-A(1) located on the west side of Pierce Street between Ellis and O'Farrell Streets; at 1109-17 Geary Boulevard; Western Addition A-2. (Resolution No. 321-83)

Action taken: \_\_\_\_\_

- (b) Authorizing a FIRST AMENDATORY AGREEMENT which REVISES the PERFORMANCE SCHEDULE with JAMES J. DOHERTY for PARCEL 728-F (1329 Pierce Street) located on the west side of Pierce Street between Ellis and O'Farrell Streets; Western Addition A-2. (Resolution No. 322-83)

Action taken: \_\_\_\_\_

- (c) Authorizing a FIRST AMENDATORY AGREEMENT which REVISES the PERFORMANCE SCHEDULE with LIBERATION HOUSE for PARCEL 683-F (1724-28 Steiner Street); Western Addition A-2. (Resolution No. 323-83)

Action taken: \_\_\_\_\_

(over)



New Business (continued)

- (d) Further AMENDING RESOLUTION NO. 217-83 concerning the AGENCY'S YERBA BUENA CENTER Redevelopment Project LIQUIDITY FACILITY REVENUE BONDS, SERIES 1983; Yerba Buena Center. (Resolution NO. 324-83)

Action taken: \_\_\_\_\_

10. Matters not appearing on Agenda

11. Adjournment



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REDEVELOPMENT AGENCY

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REGULAR MEETING -- 4:00 P.M., DECEMBER 13, 1983

TENTATIVE AGENDA

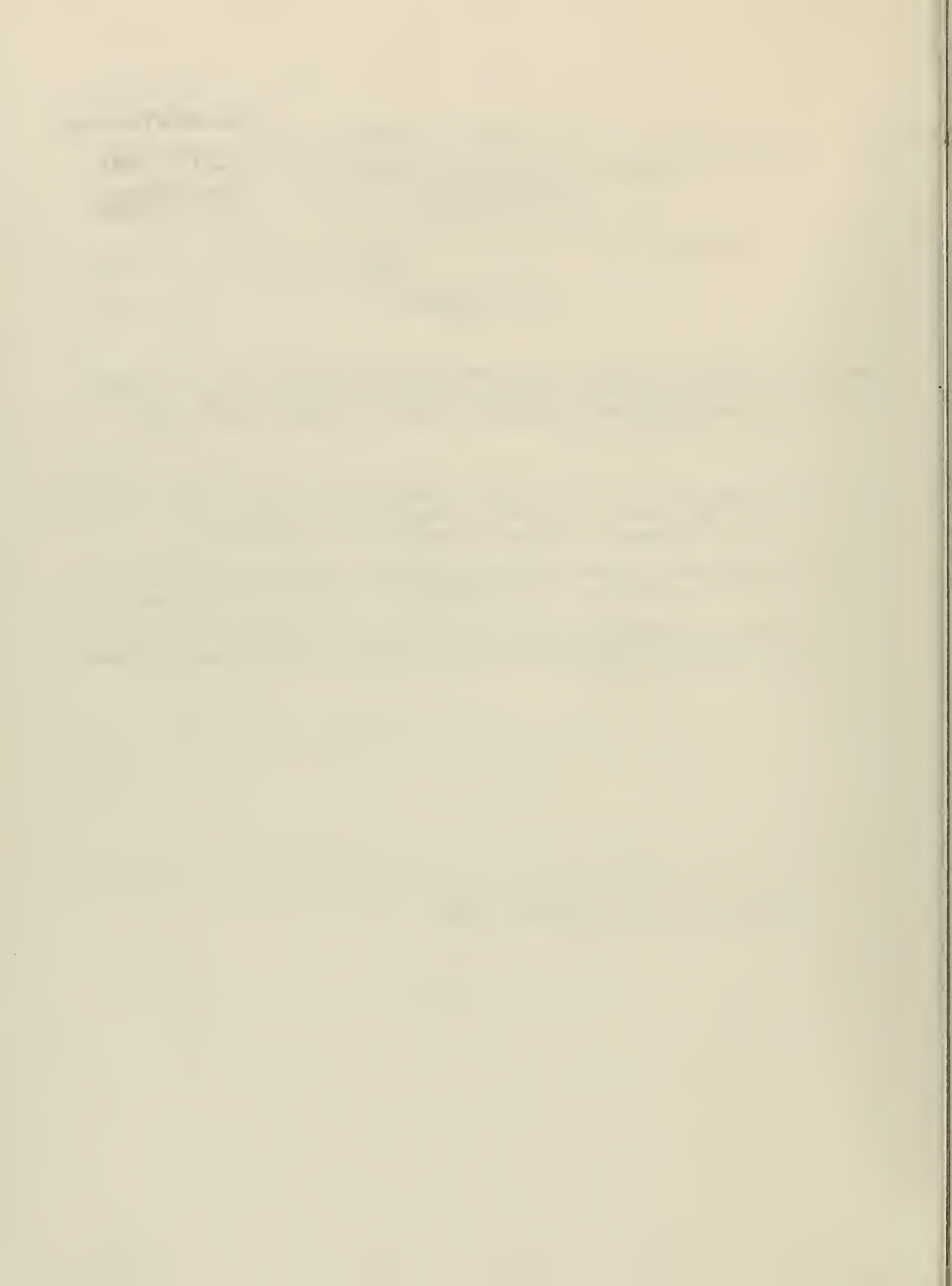
NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, DECEMBER 9, 1983. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorization to enter into Exclusive Negotiations with Fillmore Associates for the development of Disposition Parcel 726-A, located at the southwest corner of Fillmore and O'Farrell Streets; Western Addition A-2.
2. Consideration of Permit to Enter for purposes of demolition of General Services Administration (GSA) Building, 49 4th Street; Yerba Buena Center.
3. Workshop on development proposals received for Offering No. 23, Parcel 714-(2), located at the northwest corner of Myrtle Street and Van Ness Avenue; Western Addition A-2.

\* \* \* \* \*

Prepared and mailed December 5, 1983







REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO  
939 ELLIS STREET  
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., DECEMBER 13, 1983

A G E N D A

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1. Roll Call
2. Approval of Minutes: Regular Meeting, November 22, 1983
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

- (a) Authorizing EXCLUSIVE NEGOTIATIONS with FILLMORE ASSOCIATES for PARCEL 726-A, located at the southwest corner of Fillmore and O'Farrell Streets; Western Addition A-2. (Resolution No. 325-83)

Action taken: \_\_\_\_\_

- (b) Authorizing a PERMIT TO ENTER for purposes of DEMOLITION of GENERAL SERVICES ADMINISTRATION (GSA) BUILDING, 49 4th Street; Yerba Buena Center. (Resolution No. 326-83)

Action taken: \_\_\_\_\_

THE FOLLOWING ITEM WILL BE HELD IN THE 4TH FLOOR CONFERENCE ROOM.

- (c) WORKSHOP on DEVELOPMENT PROPOSALS received for OFFERING NO. 23, PARCEL 714-A(2) located at the northwest corner of Myrtle Street and Van Ness Avenue; Western Addition A-2.

10. Matters not appearing on Agenda
11. Adjournment







REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO  
939 ELLIS STREET  
SAN FRANCISCO, CALIFORNIA 94109

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REGULAR MEETING -- 4:00 P.M., DECEMBER 20, 1983

TENTATIVE AGENDA

1. Authorizing a First Amendment to Personal Services Contract with Ramseyer, Zerbst and Company for Economic Analysis of Development Proposals which increases the total compensation and extends the time of performance; Rincon Point-South Beach.
2. Authorizing issuance of Tax Free Mortgage Subsidy Bonds for loans to buyers of two Demonstration Expandable Homes on Parcel Z-12 and Parcel Z-15; Hunters Point.
3. Authorizing an Agreement with Bayview Hunters Point Joint Housing Committee as the Project Area Committee for the Hunters Point and India Basin Industrial Park.
4. Authorizing a Second Amendatory Agreement to the Addendum with the Nihonmachi Community Development Corporation as transferred and assigned to the Urban Land Company for the development of Parcel 686-H(2), located on the south side of Sutter between Laguna and Buchanan Streets; Western Addition A-2.
5. Authorizing an Easement Deed for Conveyance of an Easement for pedestrian ingress and egress to Antone Vera and Pauline M. Vera, over a portion of Parcel Z-12, 1461 Innes Avenue; Hunters Point.
6. Authorizing a Second Amendatory Agreement which revises the performance dates with Irene M. Lieberman for Parcel 689-B, located on the northeast corner of Gough and Post Streets; Western Addition A-2.
7. Authorizing Amendatory Agreements revising the Performance Schedule for eleven developers of single family homes within S-4, located on Hunters Point Hill, Whitney Young Circle; Fifth Amendatory Agreement for Lots 5 and 12 and Sixth Amendatory Agreements for Lots 1 through 4, 6 through 8, 10 and 11; Hunters Point.
8. Authorizing a Second Amendment to Agreement for Legal Services which increases the maximum amount payable thereunder with the Law Firm of Steefel, Levitt & Weiss; Yerba Buena Center.
9. Amending Resolution No. 208-83 (as amended) to revise titles, classification comparables and compensation schedules of various classifications and to delete various classifications from said Resolution.
10. Authorizing Award of Site Clearance Contract No. 81 for removal of underground fuel and storage tanks at the southwest corner of Sutter and Laguna Streets; Western Addition A-2.
11. Authorizing Award of Site Improvement Contract No. 38R for construction of a retaining wall behind Endicott Court Buildings at 1935-1965 O'Farrell Street; Western Addition A-2.
12. Authorizing Award of Site Improvement Contract No. 32 for planting of street trees at Sites C, D & E; Hunters Point.



TENTATIVE AGENDA (cont'd)  
Regular Meeting, December 20, 1983

13. Approving the Method of Sale and minimum disposal price for the following parcels; approving placement of advertising for the Rehabilitation Offering No. 23; Parcel No. 748-B, 1353-67 Eddy Street; Parcel 1127-F, 1985 Ellis Street; Parcel 1127-L, 1917 Ellis Street; Parcel 1129-0, 1915-19 Eddy Street; Western Addition A-2.
14. Authorizing a Rental Agreement with Roni Rotholz for the use of Agency-owned land on the south side of Market between Third and Fourth Streets; Yerba Buena Center.
15. Election of Officers.
16. Authorizing an Agreement with Western Addition Project Area Committee as the Project Area Committee for the Western Addition A-2.
17. Authorizing an Agreement for Community Development Services with the City and County of San Francisco for the 1984 Community Development Program year.

\* \* \* \* \*

Prepared and mailed December 12, 1983

P L E A S E   N O T E

THE REGULAR AGENCY MEETING SCHEDULED FOR DECEMBER 27, 1983  
WILL NOT BE HELD. THE NEXT REGULAR AGENCY MEETING WILL BE  
HELD ON JANUARY 3, 1983.



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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO  
939 ELLIS STREET  
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DEC 20 1983

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REGULAR MEETING -- 4:00 P.M., DECEMBER 20, 1983

A G E N D A

1. Roll Call
2. Approval of Minutes: Regular Meeting, November 1, 1983; December 6, 1983
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business
  - (a) Authorizing a SECOND AMENDATORY AGREEMENT to the ADDENDUM with the NIHONMACHI COMMUNITY DEVELOPMENT CORPORATION as transferred and assigned to the URBAN LAND COMPANY for the DEVELOPMENT of PARCEL 686-H(2), located on the south side of Sutter between Laguna and Buchanan Streets; Western Addition A-2. (Resolution No. 327-83)  
  
Action taken: \_\_\_\_\_
  - (b) Authorizing a SECOND AMENDATORY AGREEMENT which REVISES the PERFORMANCE DATES WITH IRENE M. LIEBERMAN for PARCEL 689-B, located on the northeast corner of Gough and Post Streets; Western Addition A-2. (Resolution No. 328-83)  
  
Action taken: \_\_\_\_\_
  - (c) Authorizing AWARD of SITE CLEARANCE CONTRACT NO. 81 for REMOVAL of underground FUEL and STORAGE TANKS at the southwest corner of Sutter and Laguna Streets; Western Addition A-2. (Resolution No. 329-83)  
  
Action taken: \_\_\_\_\_
  - (d) Authorizing AWARD of SITE IMPROVEMENT CONTRACT NO. 38R for CONSTRUCTION of a retaining wall behind ENDICOTT COURT BUILDINGS at 1935-1965 O'Farrell Street; Western Addition A-2. (Resolution No. 330-83)  
  
Action taken: \_\_\_\_\_

Over



New Business (cont'd)

- (e) Approving the METHOD OF SALE and minimum DISPOSITION PRICES of CERTAIN AGENCY PARCELS and IMPROVEMENTS, and placement of advertising for the REHABILITATION OFFERING No. 23: PARCEL No. 748-B, 1353-67 Eddy Street; PARCEL No. 1127-L, 1917 Ellis Street; PARCEL 1129-0, 1915-19 Eddy Street; Western Addition A-2. (Resolution No. 331-83)

Action taken: \_\_\_\_\_

- (f) Authorizing an AGREEMENT WITH WESTERN ADDITION PROJECT AREA COMMITTEE as the PROJECT AREA COMMITTEE for the Western Addition A-2. (Resolution No. 332-83)

Action taken: \_\_\_\_\_

- (g) Authorizing a FIRST AMENDMENT to PERSONAL SERVICES CONTRACT WITH RAMSEYER, ZERBST AND COMPANY for ECONOMIC ANALYSIS of development proposals which INCREASES the TOTAL COMPENSATION and EXTENDS the TIME of PERFORMANCE; Rincon Point-South Beach. (Resolution No. 333-83)

Action taken: \_\_\_\_\_

- (h) Authorizing an AGREEMENT WITH BAYVIEW HUNTERS POINT JOINT HOUSING COMMITTEE as the PROJECT AREA COMMITTEE for the Hunters Point and India Basin Industrial Park. (Resolution No. 334-83)

Action taken: \_\_\_\_\_

- (i) Authorizing AMENDATORY AGREEMENTS REVISING the PERFORMANCE SCHEDULE for ELEVEN developers of SINGLE FAMILY HOMES within S-4, located on Hunters Point Hill, Whitney Young Circle; FIFTH AMENDATORY AGREEMENTS for LOTS 5 and 12 and SIXTH AMENDATORY AGREEMENTS for LOTS 1 through 4, 6 through 8, 10 and 11; Hunters Point.

Gordon Reese, Lot 1. (Resolution No. 335-83)

Action taken: \_\_\_\_\_

Robert J. Primus, Lot 3. (Resolution No. 336-83)

Action taken: \_\_\_\_\_

Jimmie Wilson & Earnestine L. Wilson, Lot 4. (Resolution No. 337-83)

Action taken: \_\_\_\_\_

SOCA, Lot 5. (Resolution No. 338-83)

Action taken: \_\_\_\_\_

Melvin J. Hayes, Lot 6. (Resolution No. 339-83)

Action taken: \_\_\_\_\_

Simon C. Brown, Lot 7. (Resolution No. 340-83)

Action taken: \_\_\_\_\_

Sherman Hill and Earline Hill, Lot 8. (Resolution No. 341-83)

Action taken: \_\_\_\_\_



Askia Sonyika and Haiba Sonyika, Lot 10. (Resolution No. 342-83)

Action taken: \_\_\_\_\_

Steva P. Cheatham, Lot 11. (Resolution No. 343-83)

Action taken: \_\_\_\_\_

Leroy Wise, Lot 12. (Resolution No. 344-83)

Action taken: \_\_\_\_\_

- (j) Authorizing ISSUANCE of TAX FREE MORTGAGE SUBSIDY BONDS for loans to buyers of TWO DEMONSTRATION EXPANDABLE HOMES on PARCEL Z-12 and PARCEL Z-15; Hunters Point. (Resolution No. 345-83)

Action taken: \_\_\_\_\_

- (k) Authorizing AWARD of SITE IMPROVEMENT CONTRACT NO. 32 for PLANTING of street trees at SITES C, D & E; Hunters Point. (Resolution No. 346-83)

Action taken: \_\_\_\_\_

- (l) Authorizing a SECOND AMENDMENT to AGREEMENT for LEGAL SERVICES which INCREASES the MAXIMUM amount payable thereunder with the LAW FIRM OF STEEFEL, LEVITT & WEISS; Yerba Buena Center. (Resolution No. 347-83)

Action taken: \_\_\_\_\_

- (m) Authorizing a RENTAL AGREEMENT WITH RONI ROTHOLZ and MEL ZION dba PITA SHOP for the USE of Agency-owned land on the south side of Market between Third and Fourth Streets; Yerba Buena Center. (Resolution No. 348-83)

Action taken: \_\_\_\_\_

- (n) Amending Resolution NO. 208-83 (as amended) to REVISE TITLES, CLASSIFICATION comparables and COMPENSATION schedules of various classifications and to DELETE various classifications from said Resolution. (Resolution No. 349-83)

Action taken: \_\_\_\_\_

- (o) Authorizing an AGREEMENT for COMMUNITY DEVELOPMENT SERVICES with the City and County of San Francisco for the 1984 Community Development Program Year. (Resolution No. 350-83)

Action taken: \_\_\_\_\_

- (p) Election of Agency Commission Officers.

10. Matters not appearing on Agenda.

11. Adjournment.



















